

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**MARCH 2, 2010**



**TODD H. STROGER, PRESIDENT**

**WILLIAM M. BEAVERS  
JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
BRIDGET GAINER  
ELIZABETH "LIZ" DOODY GORMAN  
GREGG GOSLIN  
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
EDWIN REYES  
TIMOTHY O. SCHNEIDER  
PETER N. SILVESTRI  
DEBORAH SIMS  
ROBERT B. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**

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# **JOURNAL OF THE PROCEEDINGS**

## **OF THE**

### **BOARD OF COMMISSIONERS**

#### **OF COOK COUNTY**

**Meeting of Tuesday, March 2, 2010**

**10:00 A.M.**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 10-R-20.

#### **OFFICIAL RECORD**

President Stroger in the Chair.

#### **CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

#### **QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

#### **ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None - 0.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None - 0.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**CONTRACT**

Transmitting a Communication, dated February 23, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Burton Odelson, Evergreen Park, Illinois, to serve as Parliamentarian to the Cook County Board of Commissioners.

Estimated Fiscal Impact: \$60,000.00. Contract period: December 1, 2009 through November 30, 2010. (018-260 Account).

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Commissioner Gorman, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**RESOLUTION**

**The following item was deferred at the February 9, 2010 Board Meeting:**

**10-R-71**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, the Honorable Carl R. Hansen, who served as Cook County Commissioner for District 15, representing the Northwest suburbs for more than 32 years on the County Board, passed away on Tuesday, February 2, 2010, at the age of 83; and

**WHEREAS**, Commissioner Hansen, the son of Danish immigrants, grew up in Chicago’s Humboldt Park neighborhood during the Great Depression; and

**WHEREAS**, Commissioner Hansen graduated from Lane Tech High School and enlisted in the U.S. Army in 1944, where he rose to the rank of 2nd lieutenant and was an officer of the United States High Commission for Germany under then-General Dwight D. Eisenhower; and

**WHEREAS**, while overseas in the post-war period, Commissioner Hansen met his wife Christl in Germany and was for the first and only time in his life rendered speechless for an entire hour, as he was immediately smitten with her beauty, intelligence and grace; they married in Chicago in 1952; and

**WHEREAS**, Commissioner Hansen attended the University of Chicago’s graduate school where he earned an MBA in 1954; he had a successful career in market research and started his own marketing, management, and real estate consulting services firm in 1967; and

**WHEREAS**, Commissioner Hansen’s long career on the Cook County Board began in 1970 when, at the age of 43, he was appointed to fill a ten-month vacancy created when a suburban representative died; he subsequently ran and won election to the seat in 1974, and remained in office until 2006; and

**WHEREAS**, Commissioner Hansen’s appointment and subsequent election to the Cook County Board was not his first venture into politics, as he served as Elk Grove Township Republican Committeeman from 1962 to 2002, and was the campaign manager for the primary gubernatorial bid of Charles H. Percy in 1962; and

**WHEREAS**, Commissioner Hansen’s sense of duty and responsibility to the taxpayers of Cook County was widely known, and while he was a strong and vociferous advocate for the Northwest suburban area, all of Cook County benefited from his diligence and relentless commitment to and knowledge of many issues, including those relating to pollution, water supply, flooding, waste disposal, public health, and preservation of green space; and

**WHEREAS**, Commissioner Hansen did not shrink from debate even if he was the sole voice in opposition; he had the ability to persuade one to his side of a debate with his thunderous ferocity or conversely, through mellifluous, impassioned speeches on the floor; and

**WHEREAS**, one such issue in which Commissioner Hansen's tenacity and determination greatly impacted the residents of Cook County was in the blocking of the creation of a landfill at the Poplar Creek Forest Preserves, which would have ruined six hundred acres of Forest Preserve land; this two-year battle proved to be one of his proudest victories; and

**WHEREAS**, Commissioner Hansen's extensive knowledge of history was evident, and he was a great conversationalist on topics involving different ethnicities and cultures; his knowledge of and involvement in his own Scandinavian community was not his only ethnic and cultural interest, rather, he enjoyed a wide variety of multi-cultural relationships and attended events celebrating ethnic diversity, and was the proud sponsor of the relationship formed in 2005 between the County of Cook and the Province of Palermo in Sicily, Italy; and

**WHEREAS**, upon Commissioner Hansen's retirement, many were amazed to find that he had kept every County Board and Committee meeting document going back to 1970 in perfect order, complete with his notes and backup material; this archive was donated, along with his other papers and correspondence files, so that others could educate themselves and understand the intricacies of Cook County; and

**WHEREAS**, although Cook County was an important part of his life, there was nothing comparable in importance to Commissioner Hansen than love and devotion to his family, which included his beloved wife, Christl, who passed in 2007, son Lothar Ulrich and daughter-in-law Gudrun, cherished granddaughter Christina, sisters Rita Scoon (deceased) and Marilyn Jackson, and sisters-in-law Iris Draper and Uschi Choate; his commitment to family was unwavering, and his tenderness towards his wife was palpable and inspirational to all those who have loved.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby honor the memory of Commissioner Carl R. Hansen, celebrate his extraordinary life, and hereby express the gratitude of the residents of Cook County for his many years of distinguished service; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be presented to the family of Commissioner Carl R. Hansen, as a token of our great esteem and acknowledgement of his rich legacy of service and commitment to Cook County.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Murphy, seconded by Commissioner Peraica, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

**COMMISSIONERS**

**AUTHORIZATION TO DISCHARGE COMMUNICATION NOS. 305028 AND 305029  
FROM THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL  
& VETERANS RELATIONS AND FURTHER REQUEST APPROVAL BY BOARD**

Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 305028 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on February 9, 2010 be discharged from committee.

305028        COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).  
Transmitting a Communication, dated February 9, 2010, from Todd H. Stroger,  
President, Cook County Board of Commissioners:

Please be advised that I hereby appoint Ms. **KAETHE MORRIS HOFFER** to the Cook County Commission on Women's Issues for a two (2) year term beginning on the date of appointment. Ms. Kaethe Morris Hoffer will fill the vacancy of Ms. Gail Morse.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Murphy, moved to discharge Communication No. 305028 from the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the County Commissioner be approved. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 305029 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on February 9, 2010 be discharged from committee.

305029        COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).  
Transmitting a Communication, dated February 9, 2010, from Todd H. Stroger,  
President, Cook County Board of Commissioners:

Please be advised that I hereby appoint Ms. **CARMEN FLORES-RANCE** to the Cook County Commission on Women's Issues for a two (2) year term beginning on the date of appointment. Ms. Carmen Flores-Rance will fill the vacancy of Ms. Deborah Lopez.

I submit this communication for your approval.

---

Commissioner Suffredin, seconded by Commissioner Murphy, moved to discharge Communication No. 305029 from the Committee on Legislation, Intergovernmental & Veterans Relations. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the appointment by the County Commissioner be approved. **The motion carried unanimously.**

**REQUEST TO DISCHARGE COMMUNICATION NO. 304806 FROM THE HEALTH & HOSPITALS COMMITTEE AND FURTHER REQUEST APPROVAL BY BOARD**

Transmitting a Communication, February 24, 2010 from

EARLEAN COLLINS, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of Committee by the Board, I hereby request that Communication No. 304806 which was referred to the Committee on Health & Hospitals on January 26, 2010 be discharged from Committee, and further request authorization or approval by full Board.

304806     A RESOLUTION CALLING UPON THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY TO GRANT AUTHORIZATION TO THE HEALTH & HOSPITALS SYSTEM BOARD TO LEVY TAXES FOR THE SOLE PURPOSE OF PROVIDING HEALTHCARE IN COOK COUNTY (PROPOSED RESOLUTION).  
Submitting a Proposed Resolution sponsored by Earlean Collins, County Commissioner

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

**PROPOSED RESOLUTION**

**A RESOLUTION CALLING UPON THE GOVERNOR AND MEMBERS OF THE GENERAL ASSEMBLY TO GRANT AUTHORIZATION TO THE HEALTH & HOSPITALS SYSTEM BOARD TO LEVY TAXES FOR THE SOLE PURPOSE OF PROVIDING HEALTHCARE IN COOK COUNTY**

**WHEREAS**, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County government has the responsibility for providing health care to the indigent that no other County in the State has; and

**WHEREAS**, the demand for quality healthcare has increased over the years in addition to the State of Illinois closing mental health hospital along with high unemployment rates and ex-offenders returning to the community puts an overwhelming burden on Cook County to provide adequate healthcare; and

**WHEREAS**, the financial problems confronting Cook County and the County's responsibility to fund public safety makes it difficult to meet the needs of quality healthcare; and

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**WHEREAS**, in an effort to ensure quality healthcare to every citizen it becomes necessary for the Cook County Health & Hospitals System Board to become totally separate from the Cook County Board of Commissioners, including financial independence; and

**WHEREAS**, the legislative body is the only authority that can create a taxing district to fund the Cook County Health & Hospitals System Board in order that it become financially independent of the Cook County Board; and

**WHEREAS**, such taxing districts as the Chicago School Board were afforded the opportunity to improve education, similar authority would give the Health & Hospitals System Board a greater opportunity to become independent of Cook County thus minimizing the politics and afford them an opportunity to bring in revenue for the sole purpose of providing healthcare in Cook County; and

**WHEREAS**, the tax levy shall not exceed the existing amount of taxes collected by the County Board for the purpose of healthcare; and

**WHEREAS**, a permanent Health & Hospitals System Board with its own consistent revenue source would be in the best interest of the citizens of Cook County.

**NOW, THEREFORE, BE IT RESOLVED**, that the President and the Cook County Board of Commissioners call upon the Governor and members of the General Assembly to grant authority to the Health & Hospitals System Board to levy taxes for the sole purpose of providing healthcare in Cook County.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Collins, moved to discharge Communication No. 304806 – a Proposed Resolution calling upon the Governor and Members of the General Assembly to grant authorization to the Health & Hospitals System Board to levy taxes for the sole purpose of providing healthcare in Cook County from the Committee on Health & Hospitals. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Butler, moved that the Proposed Resolution be deferred to the March 16, 2010 Board Meeting. **The motion carried unanimously.**

### **PROPOSED ORDINANCE AMENDMENTS**

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

#### **PROPOSED ORDINANCE AMENDMENT**

#### **HOME RULE COUNTY RETAILERS' OCCUPATION TAX**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

**ARTICLE IV. RETAILERS' OCCUPATION TAX.**

**Sec. 74-150. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

**Sec. 74-151. Imposed.**

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) for the period of July 1, 2010 to December 31, 2010; one percent (1.00%) for the period of January 1, 2011 to June 30, 2011; and three-quarters percent (.75%) thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

**Sec. 74-152. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-151 shall not take effect until July 1, 2010.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved to that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 305435). **The motion carried unanimously.**

\* \* \* \* \*

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO, County Commissioner

**PROPOSED ORDINANCE AMENDMENT**

**HOME RULE COUNTY SERVICE OCCUPATION TAX**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

**ARTICLE V. SERVICE OCCUPATION TAX**

**Sec. 74-190. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

**Sec. 74-191. Imposed.**

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) for the period of July 1, 2010 to December 31, 2010; one percent (1.00%) for the period of January 1, 2011 to June 30, 2011; and three-quarters percent (.75%) thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided in such statute.

**Sec. 74-192. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than April 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of July 1, 2010.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decreases in Section 74-191 shall not take effect until July 1, 2010.

---

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Silvestri, moved to that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 305436). **The motion carried unanimously.**

**RESOLUTION**

**10-R-72**

**RESOLUTION**

**Sponsored by**

**THE HONORABLE EDWIN REYES, EARLEAN COLLINS AND JOHN P. DALEY  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, BRIDGET GAINER,  
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,  
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**RESOLUTION URGING THE ILLINOIS GENERAL ASSEMBLY TO SUPPORT**

**AND PASS THE STATEWIDE MICROLOAN PROGRAM, HB 5420**

**WHEREAS**, our cities, counties, states and nation continue their struggle to emerge from the economic downturn that has settled over our country; and

**WHEREAS**, that struggle centers on the retention of existing businesses, the creation of new businesses and the well-paying jobs they represent; and

**WHEREAS**, the most critical element to supporting existing businesses and creating new businesses is the availability of business credit and development capital; and

**WHEREAS**, institutional business and development lending remains largely unavailable; and

**WHEREAS**, Illinois State Representative Deborah Mell has introduced House Bill 5420 which establishes a Statewide Microloan Program and Fund; and

**WHEREAS**, no such Microloan Program and Fund currently exists in the State of Illinois; and

**WHEREAS**, the Statewide Microloan Program and Fund will provide small loans to businesses and entrepreneurs for the purpose of business stabilization, expansion and creation; and

**WHEREAS**, the Statewide Microloan Program and Fund is a state program which will be used to provide funds for retention, expansion and development resources for entities and entrepreneurs that do not have access to the necessary capital; and

**WHEREAS**, the Statewide Microloan Program and Fund will utilize “quasi-government” agencies, such as, but not limited to: Business and Industrial Councils, Development Councils, Economic Development Commissions, and Chambers of Commerce, as screening and administrative facilities; and

**WHEREAS**, just one year of the Statewide Microloan Program and Fund will afford “quasi-government” agencies the one-year experience necessary to access federal funds from the Federal Small Business Administration (SBA) Microloan Program for future years; and

**WHEREAS**, access to the SBA Microloan Program will provide the mechanisms to secure SBA business assistance and development resources and federal funds unattainable by county and local governments without this program; and

**WHEREAS**, the SBA Microloan Program’s business capital resources will substantially expand our state, counties and cities ability to support and assist the retention, expansion and creation of business, industry and jobs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners fully supports and endorses the Statewide Microloan Program and Fund legislation, House Bill 5420, introduced by Representative Mell, and encourages the Illinois House of Representatives and Illinois State Senate to expedite its passage and establishment; and

**BE IT FURTHER RESOLVED**, that copies of this Resolution shall be sent to the Speaker of the Illinois House of Representatives and the President of the Illinois Senate.

Approved and adopted this 2nd day of March 2010.

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TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**CONSENT CALENDAR**

**10-R-73  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT  
AND JERRY BUTLER, COUNTY COMMISSIONER**

**WHEREAS**, on February 17, 2010, Ethel B. Darden turned 110 vibrant years young, most probably making her currently the longest living person in Cook County and perhaps currently the longest living African American in the United States; and

**WHEREAS**, Mrs. Darden was born on February 17, 1900 in Dallas, Texas to Charles Roby and Ella Mary Boswell (nee Allen); with her twin sister, she was the youngest of five daughters; and

**WHEREAS**, Mrs. Darden attended public grammar school and high school, and went on to earn a Bachelor of Arts degree from Wiley College in Marshall, Texas; an avid learner, Mrs. Darden has furthered her education with studies at the University of Wisconsin, the Hampton Institute, Roosevelt University and the Art Institute of Chicago; and

**WHEREAS**, Mrs. Darden enjoyed a long and loving marriage to Lloyd B. Darden; and

**WHEREAS**, earlier in her life Mrs. Darden had a full career as an elementary school teacher and administrator, teaching in the Dallas, Texas public schools and teaching and administrating in a private school in Chicago, Illinois; and

**WHEREAS**, Mrs. Darden was an active member of the Plymouth Congregation of Dallas, Texas and enjoys the time she currently spends at the United Church of Hyde Park, in the Hyde Park neighborhood of Chicago, Illinois; and

**WHEREAS**, a giving woman, Mrs. Darden has served her community as a volunteer at the Howalton School, the Art Institute of Chicago and the YWCA, along with other institutions; and

**WHEREAS**, Mrs. Darden has been a lifelong member of Alpha Kappa Alpha, an educational sorority; she served as one of five charter members of the Dallas Alpha Xi Omega Chapter; and

**WHEREAS**, Mrs. Darden loves to sing, and especially enjoys the performing arts; and

**WHEREAS**, Mrs. Darden has two favorite axioms: “A mind is a terrible thing to waste” and “Actions speak louder than words”; as pertains to the latter, she firmly believes children should be taught early in life to take responsibility for their own acts.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby congratulate Ethel B. Darden on the joyous occasion of her 110th birthday, and do wish her many more years of excellent health and prosperity; and may a copy of this Resolution be tendered herewith.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-74  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, God in His infinite wisdom has called a man who gave of his life and his talents in the name of justice and community service, E. Duke McNeil, from our midst; and

**WHEREAS**, Mr. McNeil worked as a highly successful community organizer, attorney, radio personality and businessman; and

**WHEREAS**, Mr. McNeil was a former President of the Woodlawn Organization in Chicago, Illinois; Mr. McNeil also co-founded and, later, was the Special Counsel to Operation PUSH; and

**WHEREAS**, Mr. McNeil was the first African American to run for Mayor of Chicago; and

**WHEREAS**, Mr. McNeil was the host of the popular radio show, “The Duke McNeil Show”; and

**WHEREAS**, Mr. McNeil founded the criminal defense law firm, E. Duke McNeil & Associates; and

**WHEREAS**, Mr. McNeil gave of his talents as Vice-President of the Cook County Bar Association; and

**WHEREAS**, Mr. McNeil leaves to mourn his wife, Carrie, son, Stephen, daughter, Julia, and a sister, Lillye.

**NOW, THEREFORE, BE IT RESOLVED**, that E. Duke McNeil's memory shall be cherished in all of the hearts of the people he touched and loved; and

**BE IT FURTHER RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of E. Duke McNeil, and may a suitable copy of this Resolution be tendered to the family of E. Duke McNeil so that his rich legacy may be so honored and ever cherished.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-75  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT  
AND ROBERT B. STEELE, COUNTY COMMISSIONER**

**WHEREAS**, undiagnosed, chronic disease and the presence of community violence are two afflictions that mar the lives of many inner-city families and derail the lives of inner-city teens; and

**WHEREAS**, on February 13, 2010, four organizations – the Illinois Department of Health, the Chicago Department of Health, Beyond Care, Inc. and The National Teen Test Day Foundation – are banding together to offer a youth-and-family focused health and community resource fair, an anti-violence-focused youth rally, and a Hip Hop celebration, collectively entitled “Healing the Hood Through Health, Hip Hop and Hope”; and

**WHEREAS**, too many inner-city youths and families go without basic medical screening for chronic diseases and counseling, when these screenings and this counseling have the power to positively transform their health and lives; screenings that will be available include HIV antibody test, blood pressure, gonorrhea, chlamydia, diabetes, hypertension, asthma, cholesterol, obesity, dental, stroke, spinal health, Latino youth health, depression and suicide prevention and pregnancy; counseling that will be provided include LGBTQ, STDs (bilingual counselors available), an HIV and STD Anonymous Hotline and financial aid; and

**WHEREAS**, “Healing the Hood Through Health, Hip Hop and Hope” will also provide workshops on topics that impact the lives of many teens and families, including teen dating violence, violence prevention, HIV/STI prevention, self-efficacy and conflict resolution; and

**WHEREAS**, “Healing the Hood Through Health, Hip Hop and Hope” is a proactive, community-driven response to the crisis of health and violence that plagues inner-city youths and families; its creators are to be lauded for helping to empower these youths and families as they take control of their medical conditions and their communities, and for providing the support they need to do so.

**NOW, THEREFORE, BE IT RESOLVED**, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, on behalf of the over five million residents of Cook County, do hereby recognize the Illinois Department of Health, the Chicago Department of Health, Beyond Care, Inc. and The National Teen Test Day Foundation for creating a singular health, hope and anti-violence event of its kind, and do hereby express my gratitude to all of the persons involved in bringing “Healing the Hood Through Health, Hip Hop and Hope” to Cook County.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-76  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,**

**EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,**

**GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,**

**ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,**

**DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

**COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called William A. Kilroy, Sr. from our midst; and

**WHEREAS**, William A. Kilroy, Sr. was known with affection as “Bill” by his loved ones and many friends; and

**WHEREAS**, Bill Kilroy shared a marriage of ten years with his wife, Fidelis Lynn Kilroy; and

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**WHEREAS**, Bill Kilroy was the devoted father of William A. (Avila) Kilroy, Jr., Brian Kilroy, Keith "Casey" (Malin) Kilroy, Michael and Christine Kilroy, and the late Deborah Kilroy; and

**WHEREAS**, Bill Kilroy was preceded in death by his wife, Beatrice Ryan Kilroy, with whom he shared forty-two years of life together; and

**WHEREAS**, Bill Kilroy was the adored grandfather of Kasey, Kevin, Tia, Mary Kate, Daniel, Gina, William Kilroy, III, and Alexis, and Christina and Cathleen who lived in Bill's heart always; and

**WHEREAS**, Bill Kilroy was the fond stepfather of Donald (Nancy) Lynn, Dianne (Ted) Kepes, the late Michael, Annette (Bob) Moe, Pattie March, and Dennis (Cherise) Lynn; and

**WHEREAS**, Bill Kilroy answered without hesitation the call of duty during World War II, and defended the cause of freedom with courage and valor as a member of the United States Army, deployed to occupied Japan; and

**WHEREAS**, Bill Kilroy was a Chicago Police Officer, and throughout the course of his career in law enforcement he upheld his sworn oath to serve and protect the citizens of Chicago with honor and dignity; and

**WHEREAS**, Bill Kilroy was recognized for his outstanding work in the Police Department with a promotion to the rank of sergeant, which he held until his retirement; and

**WHEREAS**, Bill Kilroy was a proud member of the Hugbug and KC Seniors Club, where he was known for his companionship and good humor; and

**WHEREAS**, all who knew him will attest that Bill Kilroy was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bill Kilroy, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bill Kilroy, that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-77  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Leslie Hausfeld, Sr. from our midst; and

**WHEREAS**, Leslie Hausfeld, Sr. was known with affection as "Les" by his loved ones and many friends; and

**WHEREAS**, Les Hausfeld, Sr. was the beloved husband of Gloria (nee Phillips) for 68 years; and

**WHEREAS**, Les Hausfeld, Sr. was the dear father of Leslie, Jr. (Eileen), Richard (Cindy), Patricia "Tish" (Timothy) Collins, Hope (the late Richard) Lind, John (Shelly) and Holly (Thomas) Cichy; and

**WHEREAS**, Les Hausfeld, Sr. was the cherished "Poppie" of 14 grandchildren and 20 great-grandchildren; and

**WHEREAS**, Les Hausfeld, Sr. was the fond brother of Earl Adams, Richard Adams and the late Frances Besst, Frederick, Elmer and Raymond; and

**WHEREAS**, Les Hausfeld, Sr. answered without hesitation the call of duty during World War II, and defended the cause of freedom with courage and valor; and

**WHEREAS**, all who knew him will attest that Les Hausfeld, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Les Hausfeld, Sr., and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Les Hausfeld, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-78  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,  
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,  
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,  
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Soka Gakkai International-USA (SGI-USA), Chicago, is a culturally diverse, lay Buddhist association, which has more than 3, 000 members in Cook County; and

**WHEREAS**, the members of SGI-USA Chicago, inspired by their mentor, Dr. Daisaku Ikeda, president of the SGI, are committed to working tirelessly throughout the region to advance the values of peace, education, and culture, while nurturing the development of youth, based on Dr. Ikeda’s example; and

**WHEREAS**, Dr. Daisaku Ikeda has spent his life pioneering citizen-diplomacy and pursuing peace through dialogues with world leaders, including Nobel laureates such as former South African President Nelson Mandela; former Soviet President Mikhail Gorbachev, and scientist/peace activist Dr. Linus Pauling, and submitting annual peace proposals to the United Nations for close to 30 years; and

**WHEREAS**, Dr. Daisaku Ikeda has also sought to take responsibility for the future by establishing a unique and successful educational system with branches in the United States, Japan, and other countries around the world, which has as its mission fostering love for humankind; developing character; providing an intellectual basis for the realization of peace, and empowering youth to contribute to and improve society; and

**WHEREAS**, March 16th, SGI Youth Peace Day, has long been recognized as the symbolic time for passing the torch from one generation to the next with the hope of building a more peaceful world and empowering youth to play a vital role in society.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County Board declares March 16, 2010, as “SGI Youth Peace Day” and accords an honorary citizenship to SGI President Daisaku Ikeda for his worldwide efforts to foster and nurture youth, promote peace, and teach by example how to live courageous and contributive lives.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-79  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER**

**AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Loretta C. Acker, a longtime resident of Chicago, was born on March 7, 1920; and

**WHEREAS**, Loretta C. Acker was a devoted mother, and wife during her fifty-one years of marriage; and

**WHEREAS**, Loretta C. Acker graduated from St. Leo Grammar School in 1933, Longwood Academy in 1937, and Mundelein College in 1941; and

**WHEREAS**, Loretta C. Acker completed postgraduate work at Chicago Teachers College, and taught in the Chicago Public School system for many years; and

**WHEREAS**, as a longtime resident of Chicago, Loretta C. Acker has always been known as a kind and considerate neighbor, always willing to help her community; and

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**WHEREAS**, Loretta C. Acker is a lifelong Chicago White Sox fan, and joyously shared in celebrating the White Sox World Series victory in 2005; and

**WHEREAS**, Loretta C. Acker is a proud grandmother to her grandchildren, all of whom adore her for her loving and attentive ways.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its warmest birthday greetings to Loretta C. Acker on the occasion of her 90th birthday on March 7, 2010, and joins her family and many friends in wishing her continued blessings and good fortune; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be tendered to Loretta C. Acker to commemorate this happy occasion.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-80  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER  
AND TODD H. STROGER, PRESIDENT**

**Co-Sponsored by**

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,  
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,  
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,  
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN  
COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Dawn Brancheau from our midst; and

**WHEREAS**, Dawn Brancheau was a noted marine mammal trainer at the popular tourist attraction SeaWorld in Orlando, Florida; and

**WHEREAS**, Dawn Brancheau was known for her love of all living things, and her patient and calm demeanor, and her personal philosophy of living life to its fullest; and

**WHEREAS**, since the age of 11, Dawn Brancheau aspired to be a marine mammal trainer, having falling in love with the dolphins and orcas she first encountered during a family visit to SeaWorld; and

**WHEREAS**, Dawn Brancheau was educated at the University of South Carolina, earning degrees in psychology and animal behavior; and

**WHEREAS**, Dawn Brancheau began her work at SeaWorld as a sea lion trainer, but her expertise, sensitivity, and ability to communicate with the animals soon resulted in a promotion to orca trainer; and

**WHEREAS**, Dawn Brancheau died doing the job she loved, in fulfillment of her lifelong dream of helping to educate the world about the need to conserve marine resources, protect the sea from pollution and overfishing, cease the senseless slaughter of whales by the few remaining nations that hunt them, and preserve the Earth's oceans so magnificent creatures like whales and dolphins will be safe from extinction; and

**WHEREAS**, Dawn Brancheau's life and work is a testament to the essential role that exhibition aquariums play in educating the public about the marine environment, demonstrating sustainable alternatives to conserve our natural resources, and inspiring a love of all living things that share our planet.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Cook County, that the Board does hereby offer its deepest condolences and most heartfelt sympathy to her husband Scott, her family and the many friends of Dawn Brancheau, and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dawn Brancheau, that her memory may be so honored and ever cherished.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-81  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF CHARLES R. THOMAS, SR.**

**WHEREAS**, Charles R. Thomas, Sr. passed away on January 22, 2010; and

**WHEREAS**, Charles R. Thomas, Sr. was a long-time leader in education throughout northern Illinois; and

**WHEREAS**, Charles R. Thomas, Sr. was born and raised in Evanston, Illinois; and

**WHEREAS**, after graduating from Evanston Township High School, where he excelled at football, Charles R. Thomas, Sr. attended the University of Wisconsin and played as a fullback for the Badgers, where he earned the nickname, “Keg Legs;” and

**WHEREAS**, Charles R. Thomas, Sr. led the Badgers in rushing in 1955, and was drafted by the Green Bay Packers in 1956; and

**WHEREAS**, Charles R. Thomas, Sr. spurned the Packers to utilize his degree in education by accepting a position as a social studies teacher at Evanston Township High School, becoming the first African American teacher at his alma mater; and

**WHEREAS**, in 1963, Charles R. Thomas, Sr. became assistant principal, and continued to climb the administrative ladder over his career; and

**WHEREAS**, Charles R. Thomas, Sr. served as principal of Skiles Middle School in Evanston, Illinois assistant superintendent of public education instruction for the State of Illinois, and superintendent of North Chicago schools; and

**WHEREAS**, Charles R. Thomas, Sr. retired in 1991 and worked for a consulting company that helped school districts find new superintendents; and

**WHEREAS**, Charles R. Thomas, Sr. was a 52-year member of the Chessman Club of the North Shore, a philanthropic organization that raised thousands of dollars in scholarship to recognize excellent students; and

**WHEREAS**, Charles R. Thomas, Sr. is survived by his wife, Juanita; his sons, Markham and Charles, Jr.; his stepdaughter, Tori; five grandchildren and a sister; and

**WHEREAS**, Charles R. Thomas, Sr. will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Charles R. Thomas, Sr. for his outstanding contributions to the county.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Charles R. Thomas, Sr. and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Charles R. Thomas, Sr. so he may be forever honored and cherished.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**10-R-82  
RESOLUTION**

**Sponsored by**

**THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,  
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS  
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**IN MEMORY OF MARCIA “SISSY” LOGAN**

**WHEREAS**, Marcia “Sissy” Logan passed away on January 24, 2010; and

**WHEREAS**, Marcia “Sissy” Logan was a lifetime resident of Evanston, Illinois, and a pillar of her family and the community; and

**WHEREAS**, Marcia “Sissy” Logan attended Dewey Elementary School, Haven Middle School and Evanston Township High School; and

**WHEREAS**, Marcia “Sissy” Logan worked for St. Francis Hospital for two years prior to marrying William “Bill” Logan, Jr., in 1957; and

**WHEREAS**, Marcia “Sissy” Logan was a proud “stay-at-home mom” who was active in the education and activities of her family, serving as a Cub Scout Den Mother, participating in the PTA, and supporting her children’s extracurricular activities; and

**WHEREAS**, in 1959, Marcia “Sissy” Logan, along with her friend, Shirley Moss, co-founded *Les Fidelis (Faithful Friends) Social Club*, and while serving as its president was involved in numerous fundraisers, some of which helped to raise money for the children’s ward of Evanston’s Community Hospital; and

**WHEREAS**, Marcia “Sissy” Logan also helped to run the family business, B & J Grocery Store and Meat Market, which was located in the heart of the African American community; and

**WHEREAS**, in 1979, when her two eldest children went to college and her youngest attended high school, Marcia “Sissy” Logan became Health Clerk at Haven Middle School, where she worked until 2001; and

**WHEREAS**, at Haven Middle School, Marcia “Sissy” Logan was part of the soul of the school’s community, where she was a loving and caring figure for countless students; and

**WHEREAS**, in her retirement, Marcia “Sissy” Logan enjoyed traveling, especially cruises, as well as visiting friends and working in her garden, a tradition she inherited from her mother and passed on to her children; and

**WHEREAS**, Marcia “Sissy” Logan is survived by her husband, William “Bill” Logan, Jr.; her children, William “Billy” Logan, III, Cheryl L. Logan (James) Bottoms, and Gilo Kwesi Cornell Gary (Natascha Mi) Logan; her grandchildren, Ulaiaasi and Olu Sekou; her sister-in-law, Barbara Barksdale; her Niece and Nephew, Paula and Tony Barksdale; her nephew, David Barksdale; her cousins, Kaye Whitehead and Billy Cromer, Jr.; and her lifetime friend, Shirley Moss; and

**WHEREAS**, Marcia “Sissy” Logan will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Marcia “Sissy” Logan for her outstanding contributions to the county, as well as the fabric of the Evanston community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Marcia “Sissy” Logan and joins them in sorrow at this time of loss; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Marcia “Sissy” Logan so she may be forever honored and cherished.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

March 2, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 305030 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,689.41 attorney fees regarding People of the State of Illinois v. Hilda K., et al. Trial Court No. 03-JA-1164. Appellate Court Nos. 1-08-2698 and 1-08-2709 (consolidated).
- 305031 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,548.74 attorney fees regarding People of the State of Illinois v. Y.W. Trial Court No. 96-JA-6359. Appellate Court No. 1-09-0152.
- 305032 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,866.17 attorney fees regarding People of the State of Illinois v. E.S. Trial Court No. 04-JA-259. Appellate Court No. 1-08-3477.
- 305076 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$485.00 attorney fees regarding People of the State of Illinois v. Rasheed H. Trial Court No. 08-JA-1012. Appellate Court No. 1-09-0827.
- 305116 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M.

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Ravid, submitting an Order of Court to pay the sum of \$937.50 attorney fees regarding People of the State of Illinois v. Ronald S. Trial Court No. 07-JA-720. Appellate Court No. 1-09-2478.

305123 CHARISSE L. HAMPTON, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,708.20 attorney fees regarding People of the State of Illinois v. Quincy S. Trial Court Nos. 01-JA-157 and 01-JA-158. Appellate Court No. 01-09-0433.

305179 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,993.02 attorney fees regarding People of the State of Illinois v. Carlos B. and Mila P. Trial Court Nos. 07-JA-148, 07-JA-149, 07-JA-150, 07-JA-151, 07-JA-152, 07-JA-153 and 07-JA-154. Appellate Court Nos. 1-09-1358 and 1-09-1552 (consolidated).

305307 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,995.00 attorney fees regarding People of the State of Illinois v. Darius M. Trial Court No. 08-JA-178. Appellate Court No. 1-09-2153.

305315 STEVEN O. ROSS, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$290.00 attorney fees regarding People of the State of Illinois v. Loreian B. Trial Court Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162. Appellate Court No. 1-09-2390.

<b>APPELLATE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$18,439.62</b>
<b>APPELLATE CASES TO BE APPROVED:</b>	<b>\$13,513.04</b>

**NON-CAPITAL CASES**

305049 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Dwayne Reed. Indictment No. 09-CR-221202 (Non-Capital Case).

305050 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,063.32 attorney fees for the defense of an indigent defendant, Michael Sewell. Indictment No. 06-CR-80015 (Non-Capital Case).

305051 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,224.32 attorney fees for the defense of an indigent defendant, Johnny Butler. Indictment No. 08-CR-80007 (Non-Capital Case).

305052 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$1,625.27 attorney fees for the defense of an indigent defendant, Tommy Greenfield. Indictment No. 08-CR-80005 (Non-Capital Case).

305053 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$11,400.27 attorney fees for the defense of an indigent defendant, Justin Fields. Indictment No. 07-CR-80002 (Non-Capital Case).

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- 305054 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,122.50 attorney fees for the defense of an indigent defendant, George Timmons. Indictment No. 98-CR-80011 (Non-Capital Case).
- 305055 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,984.66 attorney fees for the defense of an indigent defendant, Luis Tenorio. Indictment No. 07-CR-80012 (Non-Capital Case).
- 305056 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,037.96 attorney fees for the defense of an indigent defendant, Bernard Weekly. Indictment No. 01-CR-80011 (Non-Capital Case).
- 305057 CHICAGO-KENT COLLEGE OF LAW, presented by Matthew M. Daniels, Attorney, submitting an Order of Court for payment of \$8,997.50 attorney fees for the defense of an indigent defendant, Antwone Steward. Indictment No. 98-CR-80005 (Non-Capital Case).
- 305058 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$3,285.49 attorney fees for the defense of an indigent defendant, Albert Martin. Indictment No. 08-CR-80013 (Non-Capital Case).
- 305059 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,220.13 attorney fees for the defense of an indigent defendant, Leroy Kelly. Indictment No. 07-CR-80003 (Non-Capital Case).
- 305062 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$2,573.25 attorney fees for the defense of an indigent defendant, Timothy Richardson. Indictment No. 08-CR-80012 (Non-Capital Case).
- 305085 DOLORES A. LEONE, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Aja Mayfield. Indictment No. 09-601311101 (Non-Capital Case).
- 305086 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$13,325.00 attorney fees for the defense of an indigent defendant, Bryan Barry. Indictment No. 07-CR-409001 (Non-Capital Case).
- 305103 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$4,695.56 attorney fees for the defense of an indigent defendant, Jake Simmons. Indictment No. 05-CR-80007 (Non-Capital Case).
- 305115 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$4,669.03 attorney fees for the defense of an indigent defendant, Charles Tigner. Indictment No. 08-CR-80001 (Non-Capital Case).
- 305117 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$3,008.15 attorney fees for the defense of an indigent defendant, Steven Ehrlich. Indictment No. 99-CR-80009 (Non-Capital Case).
- 305124 APRIL D. PREYAR, Attorney, submitting an Order of Court for payment of \$5,436.00 attorney fees for the defense of an indigent defendant, Deangelo Coleman. Indictment No.

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08-CR-0959901 (Non-Capital Case).

- 305147 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, Chicago, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$2,793.00 expert witness fees for the defense of an indigent defendant, Datus Egeston. Indictment No. 06-CR-80016 (Non-Capital Case).
- 305264 BRIAN HEALY, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, Kim Arnold. Indictment No. 08-CR-19653 (Non-Capital Case).
- 305316 ROBERT P. PARCHEM, Attorney, submitting an Order of Court for payment of \$19,125.00 attorney fees for the defense of an indigent defendant, Marcus Hampton. Indictment Nos. 07-CR-23845 and 07-CR-23846 (Non-Capital Cases).
- 305317 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$2,530.00 attorney fees for the defense of an indigent defendant, Ricky Starks. Indictment Nos. 09-CR-00930 and 09-CR-00931 (Non-Capital Cases).
- 305401 DEBRA NIESEN, Attorney, submitting an Order of Court for payment of \$8,490.00 attorney fees for the defense of an indigent defendant, Denise Carder. Indictment Nos. 06-CR-24552 and 06-CR-24553 (Non-Capital Cases).

<b>NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$315,417.73</b>
<b>NON-CAPITAL CASES TO BE APPROVED:</b>	<b>\$117,203.91</b>

**DOMESTIC RELATIONS CIVIL CONTEMPT CASES**

- 305152 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,162.50 for the defense of an indigent defendant, Lamaris Scott. Domestic Relations Civil Contempt Case No. 05-D-10133.
- 305192 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of attorney fees totaling \$612.50 for the defense of an indigent defendant, Stevon Jones. Domestic Relations Civil Contempt Case No. 06-D-053356.
- 305332 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$765.94 for the defense of an indigent defendant, Marek Szumlinski. Domestic Relations Civil Contempt Case No. 07-D-010330.
- 305391 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$655.00 for the defense of an indigent defendant, Osbaldo Fulgencio. Domestic Relations Civil Contempt Case No. 05-D-10833.

<b>DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$19,238.72</b>
<b>DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:</b>	<b>\$3,195.94</b>

**JUVENILE CASES**

- 305033 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of

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Court for payment of \$296.25 attorney fees for the defense of indigent defendants, the Bogus children, minors. Indictment Nos. 07-JA-0499 and 08-JA-0884 (Juvenile Cases).

- 305034 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of indigent defendants, the Watkins children, minors. Indictment Nos. 05-JA-1299, 05-JA-1300, 05-JA-1301 and 05-JA-1302 (Juvenile Cases).
- 305035 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$450.54 attorney fees for the defense of an indigent defendant, Lawrence King, Father, re: S. King and P. Smith, minors. Indictment Nos. 04-JA-1599 and 06-JA-228 (Juvenile Cases).
- 305036 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$795.00 attorney fees for the defense of an indigent defendant, Tara Etheridge, Mother, re: S. Etheridge, a minor. Indictment No. 07-JA-284 (Juvenile Case).
- 305037 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,971.25 attorney fees for the defense of an indigent defendant, Sierra Saunders, Mother, re: J. Saunders-Harrell, a minor. Indictment No. 08-JA-1012 (Juvenile Case).
- 305038 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,862.50 attorney fees for the defense of an indigent defendant, A. Partington-Patterson, a minor. Indictment No. 09-JA-401 (Juvenile Case).
- 305039 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of indigent defendants, the Jenkins children, minors. Indictment Nos. 03-JA-1526 and 03-JA-1527 (Juvenile Cases).
- 305040 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$365.00 attorney fees for the defense of an indigent defendant, T. Wood, a minor. Indictment No. 07-JA-863 (Juvenile Case).
- 305041 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Tim Brown, Father, re: M. Moore, a minor. Indictment No. 01-JA-352 (Juvenile Case).
- 305042 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, Thomas Dyckman, Father, re: S. Johnson, a minor. Indictment No. 07-JA-1062 (Juvenile Case).
- 305043 SHELDON B. NAGELBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, M. Jackson, a minor. Indictment No. 08-JA-0917 (Juvenile Case).
- 305044 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$3,036.79 attorney fees for the defense of an indigent defendant, Danyiel Larkins, Sr., Father, re: the Larkins children, minors. Indictment Nos. 09-JA-311, 09-JA-313, 09-JA-314 and 09-JA-440 (Juvenile Cases).
- 305045 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for

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payment of \$445.00 attorney fees for the defense of indigent defendants, M. Johnson and R. Strickland, minors. Indictment Nos. 05-JA-681 and 05-JA-682 (Juvenile Cases).

- 305046 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, Antoine Carpenter, Father, re: the Carpenter and Farr children, minors. Indictment Nos. 09-JA-00578 and 09-JA-00579 (Juvenile Cases).
- 305047 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$3,262.50 attorney fees for the defense of an indigent defendant, Q. Guider, a minor. Indictment Nos. 07-JD-61108, 07-JD-61109, 07-JD-61110, 07-JD-61111 and 07-JD-61117 (Juvenile Cases).
- 305048 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, R. Ostrega, a minor. Indictment No. 08-JD-61108 (Juvenile Case).
- 305060 BRADLEY C. GERLACH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, C. Harris, a minor. Indictment No. 06-JA-00884 (Juvenile Case).
- 305061 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of indigent defendants, T. Champion and T. Lenoir, minors. Indictment Nos. 05-JA-1303 and 05-JA-1304 (Juvenile Cases).
- 305063 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,647.46 attorney fees for the defense of an indigent defendant, S. Richardson, a minor. Indictment No. 06-JA-011 (Juvenile Case).
- 305064 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Sarah Brink, Mother, re: R. Brink, a minor. Indictment No. 08-JA-0651 (Juvenile Case).
- 305065 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 305066 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Tashia Bingham, Mother, re: N. Thompson, a minor. Indictment No. 07-JA-00234 (Juvenile Case).
- 305067 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$828.50 attorney fees for the defense of an indigent defendant, Brandon Martin-Tyler, Father, re: B. Martin-Tyler and N. Tyler, minors. Indictment Nos. 08-JA-797 and 08-JA-799 (Juvenile Cases).
- 305068 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Shawn Anthony Hilliard, Father, re: D. Spires, a minor. Indictment No. 09-JA-391 (Juvenile Case).
- 305069 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$768.75

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attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: the Manney children, minors. Indictment Nos. 01-JA-02076 and 01-JA-02077 (Juvenile Cases).

- 305070 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Ian McKoy, Father, re: I. McKoy, a minor. Indictment No. 06-JA-00320 (Juvenile Case).
- 305071 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$808.75 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 305072 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Leroy Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 305073 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Robert Crafton, Father, re: the Coopwood child, a minor. Indictment No. 07-JA-916 (Juvenile Case).
- 305074 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for the defense of an indigent defendant, Tonya Willis, Mother, re: G. Stoval, a minor. Indictment No. 93-JA-507 (Juvenile Case).
- 305075 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Aaron Price, Father, re: Z. Freeman, a minor. Indictment No. 06-JA-447 (Juvenile Case).
- 305077 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of indigent defendants, Thomas Adams and Quentez Lumpkin, Sr., Fathers, re: Q. Lumpkin and A. Nunlly, minors. Indictment Nos. 08-JA-289 and 08-JA-290 (Juvenile Cases).
- 305078 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Rebecca Thomas, Mother, re: the Dortch and Thomas children, minors. Indictment Nos. 07-JA-441, 07-JA-442 and 07-JA-443 (Juvenile Cases).
- 305080 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for the defense of an indigent defendant, Shelanise Nicholas, Mother, re: the Walker children, minors. Indictment Nos. 07-JA-01021, 07-JA-01022, 07-JA-01024 and 08-JA-627 (Juvenile Cases).
- 305081 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Traziel Jones, Father, re: R. Jones, a minor. Indictment No. 08-JA-0701 (Juvenile Case).
- 305082 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, M. Humphrey, a minor. Indictment No. 07-JA-847 (Juvenile Case).

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- 305083 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, A. Farley-Brunner, a minor. Indictment No. 08-JA-00806 (Juvenile Case).
- 305084 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of indigent defendants, the Trimble children, minors. Indictment Nos. 08-JA-0793 and 08-JA-1082 (Juvenile Cases).
- 305087 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$131.25 attorney fees for the defense of an indigent defendant, A. Boswell, a minor. Indictment No. 94-JA-05495 (Juvenile Case).
- 305088 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of indigent defendants, the Bell and Bey children, minors. Indictment Nos. 05-JA-00775 and 05-JA-00984 (Juvenile Cases).
- 305089 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, C. Wyett, a minor. Indictment No. 08-JD-60430 (Juvenile Case).
- 305090 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for the defense of an indigent defendant, Shawna Fagiano, Mother, re: H. Klindera, a minor. Indictment No. 05-JA-00266 (Juvenile Case).
- 305091 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Leonard Jenkins, Sr., Father, re: L. Jenkins-Eaton, a minor. Indictment No. 08-JA-279 (Juvenile Case).
- 305092 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Braggs, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 305093 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, LV Johnson, Father, re: A. Johnson, a minor. Indictment No. 09-JA-00569 (Juvenile Case).
- 305094 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Vickie Renfro, Mother, re: K. Renfro, a minor. Indictment Nos. 08-JD-3374 and 08-JD-4069 (Juvenile Cases).
- 305095 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Nichelle Williams, Mother, re: E. Ricks, a minor. Indictment No. 08-JD-02095 (Juvenile Case).
- 305096 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Keith Sims, Father, re: K. Sims, a minor. Indictment No. 06-JA-00709 (Juvenile Case).
- 305097 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, J. Lowe, a

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minor. Indictment No. 09-JA-00799 (Juvenile Case).

- 305098 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, A. Cherry, a minor. Indictment No. 01-JA-01356 (Juvenile Case).
- 305099 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Salvador Nunez, Sr., Father, re: the Nunez children, minors. Indictment Nos. 05-JA-349, 05-JA-350, 05-JA-351, 05-JA-387, 05-JA-388 and 06-JA-02 (Juvenile Cases).
- 305100 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Terrance Craft, Father, re: Y. Craft-Ordonze, a minor. Indictment No. 07-JA-726 (Juvenile Case).
- 305101 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Anthony Burnett, Father, re: I. Burnett, a minor. Indictment No. 08-JA-909 (Juvenile Case).
- 305102 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,597.95 attorney fees for the defense of an indigent defendant, Jose Salazar, Father, re: M. Salazar, a minor. Indictment No. 08-JA-1099 (Juvenile Case).
- 305104 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, R. McDowell, a minor. Indictment Nos. 09-JD-3961 and 09-JD-3971 (Juvenile Cases).
- 305105 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of an indigent defendant, Constance Ashley, Mother, re: the Delashmant and Glenn children, minors. Indictment Nos. 05-JA-772, 05-JA-773 and 05-JA-774 (Juvenile Cases).
- 305106 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,068.75 attorney fees for the defense of an indigent defendant, Pierre Wilhite, Father, re: T. Tolentino and P. Wilhite, minors. Indictment Nos. 93-JA-4129 and 94-JA-7389 (Juvenile Cases).
- 305107 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Anthony Parteet, Sr., Father, re: A. Parteet, a minor. Indictment No. 05-JA-1137 (Juvenile Case).
- 305108 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Petrina Daniels, Mother, re: J. Daniels and M. Naper, minors. Indictment Nos. 00-JA-1144 and 07-JA-641 (Juvenile Cases).
- 305109 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,369.25 attorney fees for the defense of an indigent defendant, Kyla O'Neil, Mother, re: S. Sanchez, a minor. Indictment No. 08-JA-236 (Juvenile Case).
- 305110 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of

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\$767.50 attorney fees for the defense of an indigent defendant, Homan Rouse, Father, re: M. Williams, a minor. Indictment No. 08-JA-512 (Juvenile Case).

- 305111 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,128.82 attorney fees for the defense of an indigent defendant, Michael Gibbs, Father, re: M. Gibbs, a minor. Indictment No. 08-JA-643 (Juvenile Case).
- 305112 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Alzonja Magruder, Mother, re: the Magruder and Starnes children, minors. Indictment Nos. 01-JA-1044, 01-JA-1045 and 01-JA-1046 (Juvenile Cases).
- 305113 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,187.50 attorney fees for the defense of an indigent defendant, Cherita Jackson, Mother, re: P. Agee and B. Jackson, minors. Indictment Nos. 07-JA-605 and 07-JA-699 (Juvenile Cases).
- 305114 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Arthur Spears, Father, re: the Howard and Taylor children, minors. Indictment Nos. 08-JA-648 and 06-JA-649 (Juvenile Cases).
- 305118 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Lea Melquiades, Mother, re: R. Melquiades, a minor. Indictment No. 09-JA-1043 (Juvenile Case).
- 305119 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Wynnetta Welch, Mother, re: T. Welch, a minor. Indictment No. 07-JA-752 (Juvenile Case).
- 305120 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Jessica Mathis, Mother, re: M. Ward, a minor. Indictment No. 06-JA-0039 (Juvenile Case).
- 305121 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$856.25 attorney fees for the defense of an indigent defendant, Ronnie Peterson, Father, re: K. Wright, a minor. Indictment No. 09-JA-00096 (Juvenile Case).
- 305122 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Rasheed Harrell, Father, re: D. Smith, a minor. Indictment No. 07-JA-0040 (Juvenile Case).
- 305125 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$394.85 attorney fees for the defense of indigent defendants, the Hayes children, minors. Indictment Nos. 95-JA-2879 and 95-JA-2880 (Juvenile Cases).
- 305126 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$851.32 attorney fees for the defense of an indigent defendant, Antoine Rogers, Father, re: the Rogers children, minors. Indictment Nos. 08-JA-1136 and 08-JA-1137 (Juvenile Cases).
- 305127 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$312.94

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attorney fees for the defense of an indigent defendant, Mario Perdomo, Father, re: D. Mejia, a minor. Indictment No. 07-JA-941 (Juvenile Case).

- 305128 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$413.38 attorney fees for the defense of an indigent defendant, Michelle Phillips, Mother, re: R. Clay and G. Phillips, minors. Indictment Nos. 97-JA-1740 and 99-JA-534 (Juvenile Cases).
- 305129 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, T. Jenkins, a minor. Indictment No. 08-JA-639 (Juvenile Case).
- 305130 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Williamomo Peray, Father, re: the Peray children, minors. Indictment Nos. 07-JA-475, 07-JA-476, 07-JA-477 and 07-JA-478 (Juvenile Cases).
- 305131 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$270.50 attorney fees for the defense of indigent defendants, the King and Lucas children, minors. Indictment Nos. 07-JA-848, 07-JA-849 and 07-JA-850 (Juvenile Cases).
- 305132 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for the defense of an indigent defendant, Bernard Flowers, Father, re: J. Johnson-Flowers and B. Leggin, minors. Indictment Nos. 05-JA-1073 and 08-JA-184 (Juvenile Cases).
- 305133 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for the defense of an indigent defendant, Albert Mottley, Father, re: D. Mottley, a minor. Indictment No. 05-JA-1023 (Juvenile Case).
- 305134 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,712.25 attorney fees for the defense of an indigent defendant, Christopher Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 03-JA-572 and 09-JA-610 (Juvenile Cases).
- 305135 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904 (Juvenile Cases).
- 305136 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Shaun Poole, Father, re: S. Poole, a minor. Indictment No. 08-JA-687 (Juvenile Case).
- 305137 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).
- 305138 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, J. Porter, a

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minor. Indictment No. 09-JA-473 (Juvenile Case).

- 305139 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, LaToya Walls, Guardian, re: the Walls children, minors. Indictment Nos. 02-JA-617 and 02-JA-618 (Juvenile Cases).
- 305140 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$705.60 attorney fees for the defense of an indigent defendant, Charlene Daniels, Mother, re: E. Derring, a minor. Indictment No. 09-JD-3473 (Juvenile Case).
- 305141 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Wardlaw and White children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 305142 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$305.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 305143 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Ciarra Mayfield, Mother, re: C. Martin and C. Mayfield, minors. Indictment Nos. 07-JA-706 and 09-JA-114 (Juvenile Cases).
- 305144 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$560.00 attorney fees for the defense of an indigent defendant, Ann Marie Guerra, Grandmother and Guardian, re: F. Guerra and S. Wakeman, minors. Indictment Nos. 96-JA-2358 and 96-JA-2359 (Juvenile Cases).
- 305146 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Maurice Williams, Father, re: M. Williams, a minor. Indictment No. 08-JA-00828 (Juvenile Case).
- 305148 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$1,352.50 attorney fees for the defense of an indigent defendant, Dele Henderson, Mother, re: A. Henderson, a minor. Indictment No. 09-JA-339 (Juvenile Case).
- 305149 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for the defense of an indigent defendant, T. Jackson, a minor. Indictment Nos. 08-JD-60816, 08-JD-60819, 09-JD-60885 and 09-JD-60700 (Juvenile Cases).
- 305150 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, E. Cruz, a minor. Indictment No. 08-JD-60598 (Juvenile Case).
- 305151 CAMILLE M. HICKS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, T. Johnson, a minor. Indictment Nos. 08-JD-61055, 08-JD-61148, 08-JD-61164 and 09-JD-60282 (Juvenile Cases).
- 305153 CAMILLE M. HICKS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, W. Alexander, a minor. Indictment

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No. 08-JD-60813 (Juvenile Case).

- 305154 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Eddie Carroll, Father, re: E. Carroll, a minor. Indictment No. 94-JA-6601 (Juvenile Case).
- 305155 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Carl Howard, Father, re: E. Howard, a minor. Indictment No. 09-JA-399 (Juvenile Case).
- 305156 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Mark Glenn, Father, re: the Glenn children, minors. Indictment Nos. 05-JA-773, 05-JA-774 and 08-JA-637 (Juvenile Cases).
- 305157 CAMILLE M. HICKS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, M. Gordon, a minor. Indictment Nos. 07-JD-60940 and 08-JD-61093 (Juvenile Cases).
- 305158 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Clyde White, Father, re: D. White, a minor. Indictment No. 07-JA-129 (Juvenile Case).
- 305159 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Nacurve Smith, Father, re: N. Smith, a minor. Indictment No. 01-JA-1777 (Juvenile Case).
- 305160 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Terrance Westbrook, Father, re: the Westbrook child, a minor. Indictment No. 00-JA-736 (Juvenile Case).
- 305161 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Donisha Stokes, Mother, re: D. Stokes, a minor. Indictment No. 04-JA-01453 (Juvenile Case).
- 305162 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of indigent defendants, Jameliah and Michael Starks, Guardians, re: the Hurd child, a minor. Indictment No. 08-JA-28 (Juvenile Case).
- 305163 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Timothy Kauffman, Father, re: the Kauffman children, minors. Indictment Nos. 02-JA-1861 and 02-JA-1862 (Juvenile Cases).
- 305164 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, D. Foster, a minor. Indictment No. 09-JD-3241 (Juvenile Case).
- 305165 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, T. Tigner, a minor. Indictment No. 00-JA-1029 (Juvenile Case).

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- 305166 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Ronald Collins, Father, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 305167 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,388.75 attorney fees for the defense of an indigent defendant, Eugene Washington, Jr., Father, re: A. Washington, a minor. Indictment No. 09-JA-741 (Juvenile Case).
- 305168 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Billy Marbury, Father, re: C. Marbury, a minor. Indictment No. 08-JA-984 (Juvenile Case).
- 305169 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Vanessa Winslow, Mother, re: T. Carter, a minor. Indictment No. 03-JA-1676 (Juvenile Case).
- 305170 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, James Newsome, Father, re: K. Newsome, a minor. Indictment No. 07-JA-0266 (Juvenile Case).
- 305171 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Cynthia Nobles, Mother, re: the Flagg, Nobles and Morgan children, minors. Indictment Nos. 98-JA-4092, 98-JA-4093, 98-JA-4094, 98-JA-4095 and 00-JA-797 (Juvenile Cases).
- 305172 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Bridgett Essi, Mother, re: D. Essi, a minor. Indictment No. 08-JA-0281 (Juvenile Case).
- 305173 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,282.50 attorney fees for the defense of an indigent defendant, Steven Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-500, 08-JA-501, 08-JA-502, 08-JA-503, 08-JA-504 and 08-JA-505 (Juvenile Cases).
- 305174 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$897.46 attorney fees for the defense of an indigent defendant, S. Bond, a minor. Indictment No. 98-JA-3944 (Juvenile Case).
- 305175 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,687.50 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: D. Lang, a minor. Indictment No. 09-JA-009 (Juvenile Case).
- 305176 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,597.46 attorney fees for the defense of an indigent defendant, Quinella Lang, Mother, re: M. Adams, a minor. Indictment No. 07-JA-0357 (Juvenile Case).
- 305177 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Modeo Manning, Father, re: D. Knox, a minor. Indictment No. 09-JA-492 (Juvenile Case).

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- 305178 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Leslie Perkins, Father, re: the King and Perkins children, minors. Indictment Nos. 02-JA-104, 02-JA-105, 02-JA-106, 02-JA-107 and 02-JA-108 (Juvenile Cases).
- 305180 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$867.50 attorney fees for the defense of indigent defendants, S. Head and A. Tidwell, minors. Indictment Nos. 06-JA-113 and 09-JA-274 (Juvenile Cases).
- 305181 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$897.50 attorney fees for the defense of an indigent defendant, Michelle Brown, Mother, re: K. Brown, a minor. Indictment No. 09-JA-0058 (Juvenile Case).
- 305182 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Danny Barksdale, Father, re: the Barksdale children, minors. Indictment Nos. 03-JA-1236 and 04-JA-1058 (Juvenile Cases).
- 305183 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Keith Stiff, Father, re: the Moses children, minors. Indictment Nos. 01-JA-1899 and 01-JA-1900 (Juvenile Cases).
- 305184 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$855.00 attorney fees for the defense of an indigent defendant, Richard Bloxton, Jr., Father, re: the Bloxton children, minors. Indictment Nos. 09-JA-465 and 09-JA-466 (Juvenile Cases).
- 305185 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Maurice Thorne, Father, re: the Thorne children, minors. Indictment Nos. 93-JA-2481, 93-JA-2482 and 93-JA-2483 (Juvenile Cases).
- 305186 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for the defense of an indigent defendant, Frank Nitti, Father, re: G. Nitti, a minor. Indictment No. 05-JA-614 (Juvenile Case).
- 305187 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$282.50 attorney fees for the defense of an indigent defendant, Annette Rome, Mother, re: the Rome children, minors. Indictment Nos. 97-JA-2876 and 97-JA-2877 (Juvenile Cases).
- 305188 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,145.00 attorney fees for the defense of indigent defendants, Margarette Kaseska and Jerry Morris, Jr., Parents, re: the Morris children, minors. Indictment Nos. 09-JA-104 and 09-JA-105 (Juvenile Cases).
- 305189 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$522.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 305190 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Julia Collins, Mother, re: A. Collins, a minor. Indictment No. 06-JA-00576 (Juvenile Case).

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- 305191 BRADLEY C. GERLACH, Attorney, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of an indigent defendant, Kenneth Simms, Father, re: the Simms children, minors. Indictment Nos. 07-JA-00512 and 07-JA-00513 (Juvenile Cases).
- 305193 QUEEN V. HERRING, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, T. Edwards, a minor. Indictment No. 08-JD-60428 (Juvenile Case).
- 305194 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$897.75 attorney fees for the defense of an indigent defendant, J. Gonzalez, a minor. Indictment No. 09-JD-1535 (Juvenile Case).
- 305195 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Noel Garcia, Father, re: the Schultz children, minors. Indictment Nos. 04-JA-401, 04-JA-402, 06-JA-13 and 08-JA-360 (Juvenile Cases).
- 305196 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Magdalena Cornejo, Mother, re: the Cornejo and Guzman children, minors. Indictment Nos. 07-JA-889, 07-JA-890, 07-JA-891 and 07-JA-892 (Juvenile Cases).
- 305197 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, G. Johnson, a minor. Indictment No. 07-JA-943 (Juvenile Case).
- 305198 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of indigent defendants, Z. Boston and T. Collins, minors. Indictment Nos. 09-JA-123 and 09-JA-124 (Juvenile Cases).
- 305200 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Sandra Hijuelos, Mother, re: the Hijuelos children, minors. Indictment Nos. 06-JA-787, 06-JA-788 and 06-JA-789 (Juvenile Cases).
- 305201 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- 305202 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Pollack Rush, Sr., Father, re: P. Rush, a minor. Indictment No. 08-JA-838 (Juvenile Case).
- 305203 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Kenneth Allen, Father, re: B. James, a minor. Indictment No. 08-JA-132 (Juvenile Case).
- 305204 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, Antonio Stubbs, Father, re: S.

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Hogan and D. Hogan-Stubbs, minors. Indictment Nos. 08-JA-868 and 08-JA-869 (Juvenile Cases).

- 305205 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Andre Holt, Sr., Father, re: the Holt children, minors. Indictment Nos. 02-JA-388 and 02-JA-391 (Juvenile Cases).
- 305206 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, J. Tolbert, a minor. Indictment No. 08-JA-282 (Juvenile Case).
- 305207 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of indigent defendants, J. DeRouin and I. Torres, minors. Indictment Nos. 06-JA-00726 and 08-JA-00710 (Juvenile Cases).
- 305208 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Juan Ugalde, Father, re: J. Ugalde, a minor. Indictment No. 08-JA-00874 (Juvenile Case).
- 305209 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$792.50 attorney fees for the defense of an indigent defendant, Ruth Edmonds, Private Guardian, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 305210 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, S. Caldwell, a minor. Indictment No. 06-JA-237 (Juvenile Case).
- 305211 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$957.50 attorney fees for the defense of an indigent defendant, Ricardo Gonzalez, Father, re: the Gonzalez children, minors. Indictment Nos. 08-JA-652 and 08-JA-653 (Juvenile Cases).
- 305212 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Tammy Koch, Mother, re: A. Cedano, a minor. Indictment No. 06-JA-831 (Juvenile Case).
- 305213 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$696.50 attorney fees for the defense of an indigent defendant, Tory House, Father, re: H. House, a minor. Indictment No. 09-JA-1004 (Juvenile Case).
- 305214 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Javier Pena-Nunez, Father, re: the Pena-Nunez child, a minor. Indictment No. 08-JA-166 (Juvenile Case).
- 305215 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, R. Rutherford, a minor. Indictment No. 07-JA-00516 (Juvenile Case).
- 305216 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Lisa Myles, Foster Mother, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).

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- 305217 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-242 (Juvenile Case).
- 305218 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of indigent defendants, W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-429 and 06-JA-430 (Juvenile Cases).
- 305219 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, Margo Willis McCormick, Grandmother, re: D. Collins, a minor. Indictment No. 97-JA-993 (Juvenile Case).
- 305220 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of indigent defendants, N. Finley and S. McDonald, minors. Indictment Nos. 09-JA-170 and 10-JA-010 (Juvenile Cases).
- 305221 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Annette Knox, Private Guardian, re: E. Tyler, Jr., a minor. Indictment No. 96-JA-1419 (Juvenile Case).
- 305222 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,052.50 attorney fees for the defense of an indigent defendant, Angelique Finley, Mother, re: N. Finley and S. McDonald, minors. Indictment Nos. 09-JA-170 and 10-JA-008 (Juvenile Cases).
- 305223 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, N. Franklin, a minor. Indictment No. 06-JA-132 (Juvenile Case).
- 305224 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of indigent defendants, the Jackson children, minors. Indictment Nos. 08-JA-532 and 08-JA-533 (Juvenile Cases).
- 305225 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Christopher Hall, Father, re: C. Hall, a minor. Indictment No. 09-JA-624 (Juvenile Case).
- 305226 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Dominice Dearing, Mother, re: the Johnson children, minors. Indictment Nos. 06-JA-00777 and 06-JA-00778 (Juvenile Cases).
- 305227 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, John Jones, Father, re: E. Washington, a minor. Indictment No. 04-JA-00604 (Juvenile Case).
- 305228 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$436.96 attorney fees for the defense of an indigent defendant, Rodger Bell, Father, re: J. Bell, a minor. Indictment No. 04-JA-1474 (Juvenile Case).
- 305229 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of

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\$675.00 attorney fees for the defense of an indigent defendant, Ryan Campbell, Father, re: the Campbell children, minors. Indictment Nos. 09-JA-00317 and 09-JA-00318 (Juvenile Cases).

- 305230 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,481.25 attorney fees for the defense of an indigent defendant, Kenneth Miner, Father, re: B. Louis, a minor. Indictment No. 09-JA-00504 (Juvenile Case).
- 305231 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,131.25 attorney fees for the defense of an indigent defendant, Horace Knight, Father, re: A. Garnett and M. Knight, minors. Indictment Nos. 07-JA-657 and 07-JA-660 (Juvenile Cases).
- 305232 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Angel Vasquez, Father, re: the Vasquez children, minors. Indictment Nos. 01-JA-1160, 01-JA-1161 and 01-JA-1162 (Juvenile Cases).
- 305233 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$727.50 attorney fees for the defense of an indigent defendant, Cedric Hurst, Father, re: the Hurst children, minors. Indictment Nos. 08-JA-841 and 08-JA-842 (Juvenile Cases).
- 305234 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$457.50 attorney fees for the defense of an indigent defendant, Sophia Cole, Mother, re: C. Mitchell, a minor. Indictment No. 09-JA-610 (Juvenile Case).
- 305235 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Alberto Guerrero, Father, re: the Guerrero children, minors. Indictment Nos. 09-JA-47, 09-JA-48 and 09-JA-566 (Juvenile Cases).
- 305237 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, D. Garcia, a minor. Indictment No. 03-JA-1618 (Juvenile Case).
- 305238 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of indigent defendants, the Garrett and Taylor children, minors. Indictment Nos. 01-JA-160, 01-JA-161, 04-JA-740 and 04-JA-917 (Juvenile Cases).
- 305239 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Alberto Burgos, Father, re: C. Burgos, a minor. Indictment No. 07-JA-1085 (Juvenile Case).
- 305240 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Nigel Wynter, Father, re: the Wynter child, a minor. Indictment No. 01-JA-1458 (Juvenile Case).
- 305241 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Sharmaine Smith, Mother, re: the Jimerson, Taylor and Smith children, minors. Indictment Nos. 07-JA-1112, 07-JA-1113

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and 07-JA-1114 (Juvenile Cases).

- 305242 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, C. Gentry, a minor. Indictment No. 04-JA-203 (Juvenile Case).
- 305243 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, D. Williams, a minor. Indictment No. 07-JA-500 (Juvenile Case).
- 305244 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Derrick Hamlin, Father, re: D. Hamlin, a minor. Indictment No. 07-JA-220 (Juvenile Case).
- 305245 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Robbie McKinzie, Father, re: R. McKinzie, a minor. Indictment No. 07-JA-219 (Juvenile Case).
- 305246 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, Isaias Ramirez, Father, re: the Ramirez children, minors. Indictment Nos. 09-JA-067, 09-JA-068 and 09-JA-070 (Juvenile Cases).
- 305247 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 305248 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Timothy Fulton, Sr., Father, re: T. Fulton, a minor. Indictment No. 03-JA-1729 (Juvenile Case).
- 305249 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Damion Thelmon, Father, re: A. Thelmon, a minor. Indictment No. 07-JA-1000 (Juvenile Case).
- 305250 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Jessica Farley, Mother, re: A. Farley-Brunner, a minor. Indictment No. 08-JA-00806 (Juvenile Case).
- 305251 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 05-JA-00010 and 05-JA-00011 (Juvenile Cases).
- 305252 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Anchantra Tyler, Mother, re: K. Tyler and L. Washington, minors. Indictment Nos. 05-JA-00379 and 05-JA-00380 (Juvenile Cases).
- 305253 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, J. Barragan, a

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minor. Indictment No. 06-JA-00334 (Juvenile Case).

- 305254 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Julius Lucas, Father, re: J. Gosha, a minor. Indictment No. 07-JA-00871 (Juvenile Case).
- 305255 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of indigent defendants, the Shaheed children, minors. Indictment Nos. 07-JA-00089 and 07-JA-00090 (Juvenile Cases).
- 305256 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Ebony Parker, Mother, re: D. Johnson, a minor. Indictment No. 07-JA-1086 (Juvenile Case).
- 305258 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Brandon Ferralez, Father, re: the Clark and Ferralez children, minors. Indictment Nos. 07-JA-1104 and 07-JA-1105 (Juvenile Cases).
- 305259 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, J. Craig, a minor. Indictment No. 03-JA-1472 (Juvenile Case).
- 305260 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$743.75 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 305261 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for the defense of an indigent defendant, Sharon Thurman, Mother, re: T. Thurman, a minor. Indictment No. 09-JA-616 (Juvenile Case).
- 305262 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$893.75 attorney fees for the defense of an indigent defendant, Dorla Vaccaro, Guardian, re: B. Archer, a minor. Indictment No. 01-JA-747 (Juvenile Case).
- 305263 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$322.55 attorney fees for the defense of an indigent defendant, Michael Burns, Adoptive Father, re: B. Holt, a minor. Indictment No. 08-JA-01051 (Juvenile Case).
- 305265 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Leroy LeFlore, Father, re: the Parker children, minors. Indictment Nos. 03-JA-00981, 03-JA-00982, 03-JA-00983, 03-JA-00984 and 03-JA-00985 (Juvenile Cases).
- 305272 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: the Jackson children, minors. Indictment Nos. 05-JA-1216 and 07-JA-00531 (Juvenile Cases).
- 305275 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of indigent defendants, the Wright

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children, minors. Indictment Nos. 09-JA-01120 and 09-JA-01121 (Juvenile Cases).

- 305276 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 305277 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 305278 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Carolyn Snead, Mother, re: S. Dellar, a minor. Indictment No. 05-JA-01050 (Juvenile Case).
- 305279 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Deshawn Patten, Father, re: the Patten children, minors. Indictment Nos. 08-JA-00897 and 09-JA-00359 (Juvenile Cases).
- 305280 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-01940 (Juvenile Case).
- 305281 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for the defense of an indigent defendant, Pamela Hines, Guardian, re: Y. Bukhari, a minor. Indictment No. 02-JA-01347 (Juvenile Case).
- 305282 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$168.75 attorney fees for the defense of an indigent defendant, David Morrison, Father, re: D. Richardson, a minor. Indictment No. 05-JA-00013 (Juvenile Case).
- 305283 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Canvas Hayes, Father, re: A. Murray, a minor. Indictment No. 08-JA-01036 (Juvenile Case).
- 305284 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,901.48 attorney fees for the defense of an indigent defendant, Abraham Gomez, Father, re: J. Gomez, a minor. Indictment No. 05-JA-00295 (Juvenile Case).
- 305285 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$857.00 attorney fees for the defense of an indigent defendant, Tammeccia Barnett, Mother, re: the Adams children, minors. Indictment Nos. 07-JA-0994 and 07-JA-0995 (Juvenile Cases).
- 305286 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$452.50 attorney fees for the defense of an indigent defendant, Dexter Byndum, Father, re: the Byndum children, minors. Indictment Nos. 08-JA-382, 08-JA-383 and 08-JA-384 (Juvenile Cases).
- 305288 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Henry Turner, Father and a Disabled

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Person, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).

- 305289 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Nekethian Johnson, Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).
- 305290 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Pamela Grisson, Foster Parent, re: D. Grisson, a minor. Indictment No. 04-JA-00819 (Juvenile Case).
- 305291 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, C. Colford, a minor. Indictment No. 07-JA-00524 (Juvenile Case).
- 305292 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 305293 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 305294 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 305295 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 305296 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, Frenchetta Jones, Mother, re: T. Taylor, a minor. Indictment No. 09-JA-1048 (Juvenile Case).
- 305297 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$3,025.00 attorney fees for the defense of an indigent defendant, Michael Loveall, Father, re: L. Loveall, a minor. Indictment No. 09-JA-00594 (Juvenile Case).
- 305299 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$620.00 attorney fees for the defense of an indigent defendant, Andre Coleman, Father, re: the Coleman children, minors. Indictment Nos. 08-JA-185 and 08-JA-186 (Juvenile Cases).
- 305300 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, LeJardin Sterling, Mother, re: C. Sterling, a minor. Indictment No. 08-JA-453 (Juvenile Case).
- 305301 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Johnny Gaddy, Father, re: J. Gaddy, a minor. Indictment No. 08-JA-1050 (Juvenile Case).
- 305302 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$393.75

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attorney fees for the defense of an indigent defendant, Taneil Custis, Mother, re: M. Foreside, a minor. Indictment No. 08-JA-526 (Juvenile Case).

- 305303 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lorraine Miller, Mother, re: S. Clay and A. Miller, minors. Indictment Nos. 08-JA-00009 and 08-JA-00010 (Juvenile Cases).
- 305308 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of indigent defendants, the Murry children, minors. Indictment Nos. 09-JA-00163 and 09-JA-00164 (Juvenile Cases).
- 305309 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$3,787.50 attorney fees for the defense of an indigent defendant, Celina Garcia, Mother, re: the Garcia children, minors. Indictment Nos. 09-JA-00457, 09-JA-00458, 09-JA-00459, 09-JA-00460 and 09-JA-00461 (Juvenile Cases).
- 305310 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 09-JA-00058 (Juvenile Case).
- 305311 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Dennis Fox, Father, re: D. Fox, a minor. Indictment No. 06-JA-817 (Juvenile Case).
- 305312 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Phillip Thompson, Father, re: the Thompson children, minors. Indictment Nos. 04-JA-512, 04-JA-513 and 04-JA-515 (Juvenile Cases).
- 305313 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,490.00 attorney fees for the defense of an indigent defendant, Raynard Brown, Sr., Father, re: R. Brown, a minor. Indictment No. 09-JA-704 (Juvenile Case).
- 305314 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, M. Owens, a minor. Indictment No. 09-JA-00642 (Juvenile Case).
- 305318 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Alvarez children, minors. Indictment Nos. 05-JA-00341 and 05-JA-00342 (Juvenile Cases).
- 305319 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Willie Smith, Father, re: W. Smith, a minor. Indictment No. 07-JA-00382 (Juvenile Case).
- 305320 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Morris Collins, Father, re: the Collins children, minors. Indictment Nos. 08-JA-947 and 08-JA-948 (Juvenile Cases).
- 305321 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, K. Fisher, a

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minor. Indictment No. 08-JA-1125 (Juvenile Case).

- 305322 ASHONTA C. RICE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,343.75 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 09-JA-442, 09-JA-443 and 09-JA-444 (Juvenile Cases).
- 305323 ASHONTA C. RICE, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Tasha Grady, Guardian, re: C. Fleming and B. Williams, minors. Indictment Nos. 04-JA-112 and 04-JA-115 (Juvenile Cases).
- 305324 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of indigent defendants, Greta Williams and Rich Wilson, Parents, re: the Wilson children, minors. Indictment Nos. 07-JD-4265, 08-JD-2829 and 09-JD-5212 (Juvenile Cases).
- 305325 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Ernie Davis, Father, re: B. Haynes, a minor. Indictment No. 02-JA-00257 (Juvenile Case).
- 305326 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 305327 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Keith McKinney, Father, re: the McKinney children, minors. Indictment Nos. 08-JA-487, 08-JA-488 and 08-JA-490 (Juvenile Cases).
- 305328 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: M. Jordan, a minor. Indictment No. 04-JA-746 (Juvenile Case).
- 305329 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, David Clayton, Father, re: D. Clayton, a minor. Indictment No. 09-JA-1000 (Juvenile Case).
- 305330 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, LaRuth Durham, Guardian, re: A. Fitzpatrick and F. Sanders, minors. Indictment Nos. 96-JA-5184 and 96-JA-5185 (Juvenile Cases).
- 305331 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Richard Wilbourn, Father, re: S. Wilbourn, a minor. Indictment No. 08-JA-367 (Juvenile Case).
- 305349 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, J. White, a minor. Indictment No. 01-JA-01126 (Juvenile Case).
- 305351 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$281.75

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attorney fees for the defense of an indigent defendant, Nathaniel Bryant, Father, re: D. Bryant, a minor. Indictment No. 07-JA-00629 (Juvenile Case).

- 305357 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Robert Pendleton, Father, re: the Tigner children, minors. Indictment Nos. 00-JA-1026, 00-JA-1027, 00-JA-1028 and 00-JA-1029 (Juvenile Cases).
- 305360 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, D. Harris, a minor. Indictment No. 08-JA-00012 (Juvenile Case).
- 305364 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, C. Cobb, a minor. Indictment No. 07-JA-00649 (Juvenile Case).
- 305366 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$298.58 attorney fees for the defense of an indigent defendant, Jerry Friend, Father, re: J. Friend, a minor. Indictment No. 05-JA-1286 (Juvenile Case).
- 305368 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Richard Wade, Father, re: B. Gosha, a minor. Indictment No. 07-JA-874 (Juvenile Case).
- 305370 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jermaine May, Sr., Father, re: the May children, minors. Indictment Nos. 06-JA-241 and 06-JA-243 (Juvenile Cases).
- 305371 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,402.25 attorney fees for the defense of an indigent defendant, Laura Wilson, Mother, re: D. Beal, a minor. Indictment No. 09-JD-3162 (Juvenile Case).
- 305372 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty children, minors. Indictment Nos. 00-JA-194, 05-JA-1174 and 05-JA-1175 (Juvenile Cases).
- 305373 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Mary Stokes, Adoptive Mother, re: S. Stokes, a minor. Indictment No. 07-JA-0988 (Juvenile Case).
- 305374 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Melvin Johnson, Father, re: M. Wilson, a minor. Indictment No. 06-JA-00814 (Juvenile Case).
- 305375 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Vernon Kidd, Father, re: T. Durham, a minor. Indictment No. 09-JA-01074 (Juvenile Case).
- 305376 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of an indigent defendant, Freddie Tippen, Father, re:

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L. Tippen, a minor. Indictment No. 08-JA-299 (Juvenile Case).

- 305378 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, M. Teasley, a minor. Indictment No. 08-JA-00632 (Juvenile Case).
- 305380 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 305381 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: A. Cherry, a minor. Indictment No. 01-JA-1356 (Juvenile Case).
- 305382 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Derrick Harris, Father, re: the Wesley children, minors. Indictment Nos. 08-JA-887 and 08-JA-888 (Juvenile Cases).
- 305383 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,425.00 attorney fees for the defense of indigent defendants, the Stewart children, minors. Indictment Nos. 96-JA-2255, 96-JA-2256, 96-JA-2257, 96-JA-2259 and 96-JA-2260 (Juvenile Cases).
- 305387 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Austin Seeley, Father, re: the Seeley children, minors. Indictment Nos. 07-JA-267 and 07-JA-268 (Juvenile Cases).
- 305388 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Russell Spencer, Father, re: B. Collins, a minor. Indictment No. 07-JA-184 (Juvenile Case).
- 305389 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, David Bryant, Father, re: A. Kizer, a minor. Indictment No. 09-JA-023 (Juvenile Case).
- 305390 PETER J. WOODS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,510.00 attorney fees for the defense of an indigent defendant, C. Smith, a minor. Indictment No. 05-JA-00313 (Juvenile Case).
- 305392 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Linda Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 96-JA-2254, 96-JA-2255, 96-JA-2256, 96-JA-2257 and 96-JA-2260 (Juvenile Cases).
- 305393 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 305394 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Kenneth Barnes, Father, re: T.

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Barnes, a minor. Indictment No. 08-JA-971 (Juvenile Case).

- 305396 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Ronald Bain, Father, re: the Bain children, minors. Indictment Nos. 08-JA-287 and 08-JA-288 (Juvenile Cases).
- 305397 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Gloria Walls, Mother, re: the Tanksley and Walls children, minors. Indictment Nos. 03-JA-1177, 03-JA-1178, 03-JA-1179, 03-JA-1180 and 04-JA-1612 (Juvenile Cases).
- 305398 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$474.68 attorney fees for the defense of an indigent defendant, Dale Wells, Sr., Father, re: D. Wells, a minor. Indictment No. 97-JA-1953 (Juvenile Case).
- 305399 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,010.53 attorney fees for the defense of an indigent defendant, S. Blake, a minor. Indictment No. 09-JA-589 (Juvenile Case).
- 305400 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Louis Robinson, Father, re: L. Robinson, a minor. Indictment No. 95-JA-1004 (Juvenile Case).
- 305402 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,762.50 attorney fees for the defense of an indigent defendant, Tina Albright, Mother, re: the Albright children, minors. Indictment Nos. 02-JA-01412, 02-JA-01413 and 02-JA-01415 (Juvenile Cases).
- 305403 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$402.18 attorney fees for the defense of an indigent defendant, Marcus Washington, Father, re: the Fields children, minors. Indictment Nos. 07-JA-985 and 09-JA-262 (Juvenile Cases).
- 305404 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$486.08 attorney fees for the defense of an indigent defendant, Kenneth Smith, Father, re: M. Black, a minor. Indictment No. 08-JA-139 (Juvenile Case).

<b>JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$707,004.69</b>
<b>JUVENILE CASES TO BE APPROVED:</b>	<b>\$216,504.61</b>

## SPECIAL COURT CASES

- 305304 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,084.10 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of September 25 through December 31, 2009. To date \$211,826.30 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 305305 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$46,415.15 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of November 10 through December 31, 2009. To date \$1,092,497.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305306 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,345.90 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of November 9 through December 29, 2009. To date \$287,576.72 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305333 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,467.10 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of December 1-16, 2009. To date \$570,303.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305334 DONOHUE BROWN MATHEWSON & SMYTH, LLC, Donald J. Brown and James D. Sloan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,466.64 attorney fees and expenses regarding Demarco Robinson v. Cook County, et al., Case No. 06-L-4916 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-28456), for the period of August 11 through September 14, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305335 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,462.84 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of September 8-20, 2009, October 10-29, 2009 and November 2-30, 2009 (attorney fees), and for the period of August 31 through November 27, 2009 (expenses). To date \$2,102,590.21 has been paid. These invoices were approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 305345 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,266.45 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of November 16 through December 31, 2009. To date \$921,743.90 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305346 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,081.10 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of October 26 through December 31, 2009. To date \$208,571.49 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305347 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,244.98 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of October 20 through November 19, 2009. To date \$285,735.01 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305348 MECKLER BULGER TILSON MARICK & PEARSON, LLP, James J. Knibbs, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,432.65 attorney fees and expenses regarding Haynes, et al. v. Sheriff Thomas Dart, et al., Case No. 08-CV-0483 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-44857), for the month of November 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305350 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,626.48 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On February 16, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 20th Unopposed Petition in the amount of \$15,626.48 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$260,089.87. Mr. Vogel has accumulated total fees and expenses of \$298,304.10 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 305352 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,587.75 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On February 10, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 21st Unopposed Petition in the amount of \$22,587.75 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$260,089.87. Mr. Vogel has accumulated total fees and expenses of \$282,677.62 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 305354 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$60,772.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On February 16, 2010, Judge Wayne R. Andersen entered an order approving fees and expenses for the 28th Unopposed Petition in the amount of \$60,772.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$1,365,875.38. Mr. Meacham has accumulated total fees and expenses of \$1,426,647.38 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.**

- 305384 KURTZ LAW OFFICES, LTD., Dana L. Kurtz, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$22,879.32 attorney fees and expenses regarding Donahue, et al. v. Cook County, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-46828), for the period of December 1, 2008 through October 8, 2009. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 305385 MECKLER BULGER TILSON MARICK & PEARSON, LLP, James J. Knibbs, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,714.80 attorney fees and expenses regarding Enrique Campillo v. Cook County Sheriff's Department, et al., Case No. 06-C-5380 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-26086), for the month of November 2009. To date \$26,936.91 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T.

Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

305386 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,476.09 attorney fees and expenses regarding Hart/Davis v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of September 1 through October 30, 2009 and November 3-30, 2009 (attorney fees), and for the period of September 11, 2009, and October 1 through November 30, 2009 (expenses). To date \$705,841.27 has been paid. These invoices were approved by the Litigation Subcommittee at its meeting of January 13, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

<b>SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$1,944,227.22</b>
<b>SPECIAL COURT CASES TO BE APPROVED:</b>	<b>\$327,323.35</b>

**SPECIAL COURT CRIMINAL CASE**

305395 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,050.89 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$3,850.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$15,036.50, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$8,160.00, and to pay the sum of \$1,004.39 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of December 2009.

1. Services - Assistant Special Prosecutors	\$27,046.50
2. Telephone	450.00
3. Office Expenses	1.73
4. Paralegal/Clerk time	375.00
5. Lexis Nexis Research	177.66

Said amounts totaling \$28,050.89 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 81-C-6362, 83-C-769, 83-CR-12478, 84-C-66702, 86-CR-6091, 88-CR-7047, 92-CR-27711, 93-C-6684 and 93-CR-27596) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$28,050.89 (310-263 Account). To date \$287,835.86 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS COLLINS AND PERAICA VOTED NO ON THE ABOVE ITEM.**

<b>SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$95,938.87</b>
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**SPECIAL COURT CRIMINAL CASE TO BE APPROVED:**

**\$28,050.89**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE,  
MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 305079      SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting invoice totaling \$129,213.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the month of November 2009 (200-450 Account). Purchase Order No. 170937, approved by County Board July 22, 2008.
- 305145      COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$131,015.63, part payment for Contract No. 08-41-104, for publication of election notices for the February 2, 2010 Primary Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 161612, approved by County Board September 6, 2007, December 3, 2008 and June 2, 2009.
- 305199      CHICAGO BOARD OF ELECTION COMMISSIONERS, Chicago, Illinois, submitting invoice totaling \$101,958.50, payment for Election Judges working at early voting sites for the February 2, 2010 Primary Election for the Chicago Board of Election Commissioners, for the period ending January 30, 2010 (525-267 Account). Approved by the Board of Election Commissioners February 8, 2010.
- 305236      PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,127,088.00, part payment for operating expenses for the Richard J. Daley Center, for the month of February 2010 (499-470 Account). Approved by County Board October 22, 2009 recessed and reconvened on November 19, 2009.
- 305355      BILL JACOBS JOLIET, LLC, Joliet, Illinois, submitting invoice totaling \$917,250.50, part payment for Contract No. 09-41-322, for fifty (50) Chevrolet Impala police package vehicles for the State's Attorney's Office (717/250-549 Account). (See Comm. No. 304148). Purchase Order No. 169692, approved by County Board September 16, 2009.
- 305356      GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$218,953.78, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of January 2010 (236-298 Account). (See Comm. No. 304778). Purchase Order No. 167326, approved by County Board April 1, 2009.
- 305359      ROULA ASSOCIATES ARCHITECTS, CHTD., Chicago, Illinois, submitting invoice totaling \$571,840.00, 18th part payment for Contract No. 08-41-158, for design and construction administration for the Residential Treatment Unit - Reception Classification Diagnostic Center (RTU-RCDC) Project at the Department of Corrections for the Office of

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Capital Planning and Policy, for the month of January 2010. Bond Issue (20000 Account). (See Comm. No. 304991). Purchase Order No. 162188, approved by County Board February 6, 2008 and July 21, 2009.

- 305361 FHP TECTONICS CORPORATION, Chicago, Illinois, submitting invoice totaling \$630,000.00, 6th and final payment for Contract No. 06-53-665, for the Countywide Exterior Wall Renovation Project, Building Group 3 (Bid Package B at the Oak Forest Hospital of Cook County Campus) for the Office of Capital Planning and Policy, for the period of January 1, 2008 through December 15, 2009. Bond Issue (20000 Account). (See Comm. No. 292245). Purchase Order No. 156353, approved by County Board February 6, 2007.
- 305363 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$100,291.42, part payment for Contract No. 08-41-342, for light detection and ranging (LIDAR) and topographic services including ground control, LIDAR, digital terrain modeling, topographic and a geodatabase system for the Bureau of Technology, for the period of October 31 through November 27, 2009 (545-441 Account). (See Comm. No. 301384). Purchase Order No. 164659, approved by County Board September 17, 2008.
- 305365 BILL JACOBS JOLIET, LLC, Joliet, Illinois, submitting invoice totaling \$267,114.24, part payment for Contract No. 09-41-322, for fourteen (14) Chevrolet Impala police package vehicles for the Adult Probation Department, Circuit Court of Cook County (532-549 Account). Purchase Order No. 169689, approved by County Board September 16, 2009.
- 305367 MICROSOFT PROFESSIONAL SUPPORT, Dallas, Texas, submitting three (3) invoices totaling \$314,400.60, part payment for Contract No. 09-41-340, for professional services (software migration support services) from the current e-mail system to a countywide Microsoft Exchange e-mail system for the Bureau of Technology (715/023-579 Account). Purchase Order No. 170343, approved by County Board October 20, 2009.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY,  
MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

### SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 305266 WILLIAM MOZELLE, JR., in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 8, 2007. While doing a perimeter check the Petitioner slipped on ice and fell, and as a result he injured his leg and back (right leg strain; lumbar sprain and contusion with chronic low back pain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-03349 in the amount of \$6,448.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County

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Board of Commissioners to the State's Attorney's Office. Attorney: Steven S. Lev, Law Firm of Rittenberg, Buffen & Gulbrandsen, Ltd.

- 305267 MICHAEL MURPHY, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 22, 2008. The Petitioner slipped on a wet floor and fell, and as a result he injured his hand (comminuted intra-articular fracture of the right fifth metacarpal). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-45098 in the amount of \$24,423.57 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Robert A. DeStefano, Law Firm of Robert A. DeStefano & Associates, P.C.
- 305268 VANESSA MORRIS, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on May 31, 2006. The Petitioner's finger was caught between two mail trays, and as a result she injured her finger (fracture of the right little finger). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-29080 in the amount of \$3,254.03 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ann-Louise Kleper, Law Firm of Lewis, Davidson & Hetherington, Ltd.
- 305269 REGINALD V. JOHNSON, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on June 2, 2008. The Petitioner developed carpal tunnel due to repetitive use of a chainsaw, and as a result he injured his wrist (left hand carpal tunnel syndrome). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08803 in the amount of \$22,241.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Barry Stewart Silver, Law Office of Barry Stewart Silver, P.C.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

- 305270 DAWN A. GUERRERO, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on January 6, 2006 and September 26, 2007. The accidents occurred when the Petitioner was restraining combative inmates, and as a result she injured her head, neck, back and hand (blunt trauma to the head, neck and back; left hand trauma, DeQuervain's Syndrome and carpal tunnel syndrome requiring steroid injections; the Petitioner was also diagnosed with depression and anxiety due to her injuries). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-03948, 07-WC-45861 (duplicate filing) and 07-WC-45862 in the amount of \$65,000.00 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: James L. Kaplan, Law Firm of Kaplan & Sorosky, Ltd.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 305271 MATTHEW JOHNSON, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on October 5, 2008. The Petitioner fell at work, and as a result he injured his ankle (left Achilles tendon tear). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump

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Sum Petition and Order No. 08-WC-47973 in the amount of \$34,116.10 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

305273 RICKY A. SIMON, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on April 25, 2006. The Petitioner was lifting a 50-pound container of water, and as a result he injured his shoulder and arm (left shoulder rotator cuff tear; adhesive capsulitis; left shoulder post-surgical adhesion; left bicep tear and dislocation). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-07308 in the amount of \$49,406.61 and recommends its payment. (Finance Subcommittee January 12, 2010). Attorney: Timothy E. Takash, Law Office of Timothy E. Takash.

**COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

305298 BEVERLY BUCHANAN, in the course of her employment as a Seamstress for the Juvenile Temporary Detention Center sustained accidental injuries on May 10, 2004. The Petitioner slipped, twisted her knee and fell, and as a result she injured her neck and knee (herniated disc at C5-C6, C6-C7 and L1-L2 with radiculopathy; internal derangement of the right knee requiring surgery). Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on January 8, 2010, the Arbitrator awarded the Petitioner the sum of \$119,158.30. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 04-WC-43127 in the amount of \$119,158.30 and recommends its payment. (Finance Subcommittee February 9, 2010). Attorney: Michael P. Casey, The Vrdolyak Law Group, LLC.

**COMMISSIONER GORMAN VOTED PRESENT, AND COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.**

<b>WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT:</b>	<b>\$815,618.47</b>
<b>WORKERS' COMPENSATION CLAIMS TO BE APPROVED:</b>	<b>\$324,048.53</b>

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.**

### SECTION 4

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

305274 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$490.40. Claim No. 20050397, State's Attorney's Office.

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Responsible Party: City Service Taxi (Owner), Vildirim Aktas (Driver), 2601 West Peterson Avenue, Chicago, Illinois 60659-4004  
Damage to: State's Attorney's Office vehicle  
Our Driver: Kevin Ceh, Unit #0800  
Date of Accident: July 6, 2009  
Location: Clark Street near Washington Street, Chicago, Illinois (250-444 Account).

**SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2010 TO PRESENT: \$22,526.68**  
**SUBROGATION RECOVERY TO BE APPROVED: \$490.40**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 305336 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Shawn Patterson v. Captain Cozalino, et al., Case No. 07-CV-6696. This matter involves an alleged denial of medical treatment. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Shawn Patterson. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.
- 305337 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$3,200.00 for the release and settlement of suit regarding Karyem Miller v. Thomas Dart, et al., Case No. 09-C-0880. This matter involves an alleged denial of medical treatment. The matter has been settled for the sum of \$3,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,200.00, made payable to Karyem Miller. Please forward the check to Michael A. Kuczvara, Jr., Assistant State's Attorney, for transmittal.
- 305338 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Tracey Fry v. Sheahan, et al., Case No. 04-C-2586. This lawsuit was filed against Michael Sheahan and the Sheriff's Office of Cook County, and arises out of plaintiff's claims under the Americans with Disabilities Act (42 U.S.C. §12101). The parties have settled the matter for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Tracey Fry and Lawrence Rosen, her attorney. Please forward the check to Donald R. Hallsten, Jr., Assistant State's

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Attorney, for transmittal.

- 305339 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,100.00 for the release and settlement of suit regarding Christopher Sink v. County of Cook, Oak Forest Hospital, Case No. 09-C-2847. This lawsuit was filed against Cook County and Oak Forest Hospital of Cook County based on plaintiff's claims pursuant to Title VII of the Civil Rights Act, 42 U.S.C. §§2000e et seq., as amended, and 42 U.S.C. §1981, to redress and enjoin unlawful employment practices by the County of Cook. The matter has been settled for the sum of \$2,100.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,100.00, made payable to Christopher Sink. Please forward the check to Jamieson B. Bowman, Assistant State's Attorney, for transmittal.
- 305340 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Lewis v. Dart, et al., Case Nos. 08-C-7297 and 09-C-2337. These matters involve allegations of civil rights violations. The matters have been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to James Lewis. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 305341 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$650.00 for the release and settlement of suit regarding Randy Williams v. Godinez, et al., Case No. 09-C-810. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$650.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$650.00, made payable to Randy Williams. Please forward the check to Thomas Nowinski, Assistant State's Attorney, for transmittal.
- 305342 STATES ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$850.00 for the release and settlement of suit regarding Darius Harris v. Thomas Dart, et al., Case No. 09-CV-1968. This matter involves an allegation of denial of medical treatment. The matter has been settled for the sum of \$850.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$850.00, made payable to Darius Harris. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.
- 305343 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Kendale Brinson v. Sheriff of Cook County, et al., Case No. 08-C-2420. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Kendale Brinson and Irene Dymkar, his attorney. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.
- 305344 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to

accept Proposed Settlement of \$1,473.65 for the release and settlement of suit regarding Illinois Farmers Insurance Company v. Gerzon, et al., Case No. 09-M5-1374. This matter arises from a motor vehicle accident involving the Highway Department. The matter has been settled for the sum of \$1,473.65, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,473.65, made payable to Illinois Farmers Insurance Company a/s/o Kathy and Beverly Anderson and Downs and Associates, their attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

- 305353 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Ruth Britton, Individually and as Independent Administrator of the Estate of Lillian Britton, deceased v. County of Cook, Case No. 05-L-14312. We have settled this alleged medical negligence case for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Ruth Britton, Independent Administrator of the Estate of Lillian Britton, deceased and Power, Rogers & Smith, P.C., her attorney. Please forward the check to William E. Buenger, Jr., Assistant States Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 305358 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Nafeesah Lewis v. County of Cook, Case No. 06-L-7296. We have settled this alleged medical negligence case for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Nafeesah Lewis and Richard L. Berdelle, Jr., P.C., her attorney. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.

- 305362 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$450,000.00 for the release and settlement of suit regarding Roderick W. Fowler, Special Administrator of the Estate of Renound Fowler v. County of Cook, Case No. 05-L-12985. We have settled this alleged medical negligence case for the sum of \$450,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 20, 2009. State's Attorney recommends payment of \$450,000.00, made payable to Roderick W. Fowler, Special Administrator of the Estate of Renound Fowler and Cavanaugh Law Group, his attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 305369 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,600,000.00 for the release and settlement of suit regarding Bradford White v. Thomas Dart, et al., Case No. 08-C-1849. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$1,600,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 20, 2009. State's

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Attorney recommends payment of \$1,600,000.00, made payable in four (4) separate checks as follows:

1. the first check in the amount of \$1,177,778.00, should be made payable to “The Law Office of Jerry Bischoff and Bradford White”; and
2. the second check in the amount of \$100,000.00, should be made payable to the “MetLife Tower Resources Group, Inc.”; and
3. the third check in the amount of \$100,585.00, should be made payable to the “New York Life Insurance Company”; and
4. the fourth check in the amount of \$221,637.00, should be made payable to the “John Hancock Assignment Company”.

Please forward the checks to Michael A. Kuczwara, Jr., Assistant State’s Attorney, for transmittal.

**COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

305377

STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$525,001.00 for the release and settlement of suit regarding Leroy Orange v. Cook County, et al., Case No. 04-C-168. This lawsuit was brought against the City of Chicago, various city officials and members of its police department, as well as the County of Cook and individuals in the Cook County State’s Attorney’s Office, alleging civil rights violations. The matter has been settled for the sum of \$525,001.00 payable over five (5) years, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its special meeting of January 21, 2010.

State's Attorney recommends payment of the first installment of the settlement in the amount of \$105,001.00, made payable to Northwestern University School of Law, Bluhm Legal Clinic.

The State’s Attorney requests that the remainder of the payments be made to the same payee as follows:

1. On or before January 15, 2011, a check should be issued in the amount of \$105,000.00.
2. On or before January 15, 2012, a check should be issued in the amount of \$105,000.00.
3. On or before January 15, 2013, a check should be issued in the amount of \$105,000.00.
4. On or before January 15, 2014, a check should be issued in the amount of \$105,000.00.

Please forward the check to Patrick T. Driscoll, Jr., Deputy State’s Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 305379 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of a proposed court order to be entered in settlement of U.S. Department of Justice Investigation of the Cook County Jail. This item was approved by the Finance Committee's Subcommittee on Litigation at its meeting of February 16, 2010.

**PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$5,045,922.85**  
**PROPOSED SETTLEMENTS TO BE APPROVED: \$2,286,774.65**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

**SECTION 6**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 305287 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$508,537.47, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$3,555,799.99	\$692,467.70
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,462,698.70	\$32,367.33
DISCOUNT	\$242,970.28	\$151,562.90
AMOUNT PAYABLE	\$1,850,131.01	\$508,537.47

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

**SECTION 7**

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Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

305257 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$384,772.03, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from February 10 through March 2, 2010.

### **EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010**

**TO PRESENT:**

**\$1,649,913.68**

**EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:**

**\$384,772.03**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.**

### **SECTION 8**

Your Committee was presented with the Revenue Report for the period of December 1-31, 2009, for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

**COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.**

### **SECTION 9**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

**VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3.**

**IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), COMMISSIONER PERAICA REQUESTED TO DIVIDE THE QUESTION TO CONSIDER BID ITEM 2 (CONTRACT NO. 09-53-353) SEPARATELY.**

**WITH RESPECT TO BID ITEM 2, COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTES OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE THE RECOMMENDATION  
REGARDING BID ITEM NO. 2 (CONTRACT NO. 09-53-353)**

**Yeas: Commissioners Beavers, Butler, Claypool, Collins, Gainer, Moreno, Murphy, Vice Chairman Sims, Steele (9)**

**Nays: Commissioners Gorman, Goslin, Peraica, Reyes, Schneider, Silvestri, Suffredin and Chairman Daley (8)**

**THE MOTION CARRIED AND THE RECOMMENDATION REGARDING BID ITEM NO. 2 (CONTRACT NO. 09-53-353) WAS APPROVED.**

**A VOTE WAS TAKEN ON THE MAIN MOTION AS AMENDED, TO APPROVE THE RECOMMENDATIONS REGARDING BID ITEMS 1 AND 3. THE MOTION CARRIED.**

**BIDS RECOMMENDED FOR AWARD**

**Item 1 CONTRACT NO. 09-53-333**

Filters for the Department of Facilities Management, to:

AAF-McQuay, Inc. d/b/a AAF International \$205,773.61

**Item 2 CONTRACT NO. 09-53-353**

Security services at the Hawthorne Warehouse for the Office of Capital Planning and Policy, to:

Digby's Detective & Security Agency, Inc. \$156,183.51

**Item 3 CONTRACT NO. 09-84-317**

Uniforms (shirts and pants) for female and male inmates for the Department of Corrections, to:

Robinson Textiles, Inc. \$301,444.00

**SECTION 10**

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

304787

AMENDMENT TO THE HOME RULE COUNTY RETAILERS' OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY RETAILERS' OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article IV, Sections 74-150 through 74-152, of the Cook County Code are hereby amended as follows:

**ARTICLE IV. RETAILERS' OCCUPATION TAX.**

**Sec. 74-150. Short title.**

This article shall be known and may be cited as the Cook County Home Rule County Retail Occupation Tax Ordinance.

**Sec. 74-151. Imposed.**

As authorized by 55 ILCS 5/5-1006 (home rule county retailers' occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of selling tangible personal property at retail, at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the gross receipts from such sales made in the course of such business. The tax shall be paid in the manner provided in such statute.

**Sec. 74-152. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010 so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 20101.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-151 shall not take effect until January 1, 2011.

**\* Referred to the Committee on Finance on 01/26/10.**

304788

AMENDMENT TO THE HOME RULE COUNTY SERVICE OCCUPATION TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Anthony J. Peraica, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**HOME RULE COUNTY SERVICE OCCUPATION TAX**

**BE IT ORDAINED**, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article V, Sections 74-190 through 74-192, of the Cook County Code are hereby amended as follows:

**ARTICLE V. SERVICE OCCUPATION TAX.**

**Sec. 74-190. Title.**

This article shall be known and may be cited as the Cook County Home Rule County Service Occupation Tax Ordinance.

**Sec. 74-191. Imposed.**

As authorized by 55 ILCS 5/5-1007 (home rule county service occupation tax law), a tax is imposed Countywide upon all persons in the County engaged in the business of making sales of service at the rate of one and three-quarters percent (1.75%) through June 30, 2010, and one and one-quarter percent (1.25%) through December 31, 2010, and three-quarters percent thereafter of the selling price of all tangible personal property transferred by such serviceperson either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. The tax shall be paid in the manner provided by such statute.

**Sec. 74-192. Notification of the Illinois Department of Revenue.**

The Clerk of the Board is hereby authorized and directed to obtain and transmit a certified copy of this Ordinance to the Illinois Department of Revenue not later than five days after its effective date, and in no case later than ~~April~~ October 1, 2010~~1~~ so as to enable the Illinois Department of Revenue to proceed to administer and enforce this Ordinance, on behalf of the County of Cook, as of ~~July~~ January 1, 2010~~1~~.

**Effective date:** This Ordinance shall take effect upon passage, except that the rate decrease in Section 74-191 shall not take effect until January 1, 2011.

**\* Referred to the Committee on Finance on 01/26/10.**

**COMMISSIONER PERAICA, SECONDED BY COMMISSIONER GORMAN, MOVED THAT THE PROPOSED ORDINANCE AMENDMENTS (COMMUNICATION NOS. 304787 AND 304788) BE APPROVED AND ADOPTED. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE  
COMMUNICATION NOS. 304787 AND 304788**

**Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Schneider and Silvestri (6).**

**Nays: Commissioners Beavers, Butler, Collins, Gainer, Moreno, Murphy, Reyes, Vice Chairman Sims, Steele, Suffredin and Chairman Daley (11).**

**The motion to approve failed and Communication Nos. 304787 and 304788 were NOT**

**APPROVED.**

305005

AMENDMENTS TO CHAPTER 66, ROADS AND BRIDGES (PROPOSED ORDINANCE AMENDMENT). Transmitting a Communication, dated January 20, 2010 from Jack Weinrauch, Director of Administrative Hearings:

Respectfully request approval of the following proposed Ordinance Amendment.

Submitting a Proposed Ordinance Amendment sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

**PROPOSED ORDINANCE AMENDMENT**

**BE IT ORDAINED**, by the Cook County Board of Commissioners, that **§66-51 of Chapter 66, Article III, Division 1 of the Cook County Code, and** §66-127 of Chapter 66, Article IV of the Cook County Code ~~is~~ **are** hereby amended as follows:

**Chapter 66      ROADS AND BRIDGES**

**ARTICLE III.   PUBLIC WAY REGULATORY ORDINANCE**

**DIVISION 1.   GENERALLY**

**Sec. 66-51.      Purposes**

The purposes of this article are to: provide policies and procedures for the regulation of the use of County public ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater, petroleum product facilities, driveways, curb cuts, and other facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the public ways in order to provide for the public safety and interest.

Notwithstanding the foregoing, the use of public ways under the jurisdiction or control of the County and located within the City of Chicago shall be licensed, permitted and regulated by the City of Chicago and governed by the fee structure of the City of Chicago. **However, the provisions in Section 66-127, relating to overweight and oversized vehicles, shall apply to public ways under the jurisdiction or control of the County and located within the City of Chicago where the City of Chicago has not issued a permit authorizing excess vehicle weight or excess vehicle size.**

This article regulates the use of the public ways only and does not supersede or waive any right of the County to enter into a franchise agreement with a grantee for the provision of services to residents of unincorporated Cook County, nor does this article take the place of any tax now or hereafter applicable to grantees and relating to the provision of services or use of the public ways.

**A portion of the fines collected pursuant to this Chapter shall be deposited into an account, which the Department of Revenue administers, for the purpose of**

defraying additional costs which the Department of Revenue will incur in the enforcement of this Chapter; such additional costs may include, but are not limited to, collection and audits.

**ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY OVERWEIGHT AND OVERSIZED VEHICLES USING COUNTY HIGHWAYS**

**Sec. 66-127. Violation and enforcement**

(a) It shall be unlawful for any person issued a permit under this ~~section~~ chapter, or any employee or agent of such person, to violate any of the terms or conditions of the permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense. “Single trip” shall mean a one-way journey made by a vehicle from the starting point to the destination point as designated in the application. It does not include a return trip from the destination point to the starting point or a return trip from the destination point to any other point distinct from the destination point. The owner and the operator of the vehicle may be held jointly and severally liable for any fines or other penalties imposed under this section.

~~(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County highway without a permit issued for that vehicle by the Superintendent.~~

~~It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County highway without a permit issued for that vehicle by the Superintendent.~~

~~Each and every single trip per vehicle made in violation of this article shall constitute a separate and distinct offense.~~

(b)(1) Except as specifically allowed by statute or other ordinance, no person shall operate on any public way within the County any vehicle whose gross weight exceeds the limits described in Section 15-111 of the Illinois Motor Vehicle Code. The weight limitations and formulae contained in Section 15-111 of the Illinois Motor Vehicle Code, as amended, are hereby incorporated by reference for purposes of calculating permissible weights under this section. Any vehicle which exceeds the weight or size limitations set out in this section is declared to be a public nuisance.

(b)(2) Any person who refuses or fails to stop and submit his or her vehicle and load after being directed to do so by the Sheriff or who removes or causes the removal of any portion of the load prior to weighing, shall be fined not less than \$500.00 and not more than \$2,000.00.

(b)(3) Any person who violates the weight limitations imposed by subsection (b)(1) of this section shall be subject to a fine equal to the amount set out in Section 15-113(a) of the Illinois Motor Vehicle Code, as amended. All fines shall be payable to the Cook County Department of Revenue. Section 15-113(a) of the Illinois Motor Vehicle

Code, as amended, is hereby incorporated by reference for purposes of calculating the permissible fines payable to the Cook County Department of Revenue. Each and every single trip per vehicle made in violation of this section shall constitute a separate and distinct offense.

~~(e) Any person operating a vehicle in violation of this article may be prosecuted and fined in the manner provided by Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-112, 15-113, and 15-301(j).~~

(c)(1) It shall be unlawful for any person to operate a vehicle not in conformity with the limitations for width of vehicles in Section 15-102, the limitations for height of vehicles in Section 15-103, and the limitations for length of vehicles in Section 15-107 of the Illinois Vehicle Code, as amended, on any County highway without a permit issued for that vehicle by the Superintendent. Each and every single trip per vehicle made in violation of this section shall constitute a separate and distinct offense.

(c)(2) Any person operating a vehicle in violation of subsection (c)(1) of this section shall be prosecuted and fined, for the first or second conviction in any one year period, in an amount equal to not less than \$50.00 and not more than \$500.00. The fine for a third and subsequent conviction by the same person, within a one year period, shall be in an amount equal to not less than \$500.00 and not more than \$1,000.00.

(d) In addition to any fine imposed, any person who violates this article shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within County Highway right-of-way that is damaged by reason of the transportation of such vehicle.

(e) If any person violates this article in any manner, three times in one 12-month period of time, the Superintendent may refuse to issue a permit to that person for one year following the date of the third article violation.

~~(f) In addition to payment of fines imposed under this section, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff.~~

~~(g)~~ (f) A person issued a notice or citation for a violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, shall, upon issuance of the notice or citation, deposit with the Sheriff a bond in an amount equal to the minimum fine established for such violation. The bond shall be in the form of a financial instrument approved by the Sheriff or the Sheriff's designee. The financial instrument shall be made payable to the Cook County Department of Revenue. In lieu of posting the entire amount or a portion of the amount of the bond, the Sheriff or the Sheriff's designee may, in his or her own discretion, accept an individual recognizance bond when, from the totality of the circumstances, it is the opinion of the Sheriff or the Sheriff's designee that the person issued the notice or citation will appear for a hearing. Any individual recognizance bond shall include, as a condition of the bond, the provisions of subsection (c) of this section.

~~(h)~~ (g) As a condition of any bond permitted under Section 66-127(g), the owner and/or operator of the vehicle shall agree to indemnify and hold the County

harmless from all suits, claims, damages, or proceedings of any kind for injury to persons or damage to public or private property caused, in whole or in part, by the operation of the vehicle in violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126.

~~(h)~~ (h) Any notice or citation for a violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, shall specify the date, time and location of a hearing before the department of administrative hearings pursuant to Chapter 2, Article IX of the Cook County Code of Ordinances.

~~(i)~~ (i) If at the hearing, the administrative law officer determines that the owner or operator violated any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, the administrative law officer shall enter an order finding the owner and/or operator liable to Cook County for the amount of the administrative penalty prescribed for such violation. The proceeds of any deposit or bond posted pursuant to Section 66-127(g) shall first be used to satisfy in full or in part said penalty.

~~(j)~~ (j) If at the hearing, the administrative law officer determines that the owner or operator did not violate any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, the administrative law officer shall enter an order finding the owner and/or operator not liable to Cook County and order a return of the proceeds of the deposit or bond posted pursuant to Section 66-127(g).

~~(k)~~ (k) If the owner or operator fails to appear at the hearing, the administrative law officer may enter a default order against the respondent, and may further order forfeiture of the deposit or bond posted pursuant to Section 66-127(g) to Cook County. If an individual recognizance bond was granted, the administrative law officer may enter an order of default in an amount equal to the administrative fines prescribed for such violation. For good cause, the administrative law officer may vacate a default order upon the timely filing of a motion pursuant to Section 2-922 of Article IX of the Cook County Code of Ordinances.

~~(l)~~ (l) Any fine or other sanction or costs imposed, or any part thereof, remaining unpaid after the expiration of the time limit prescribed for judicial review under the Administrative Review Law is a debt due and owed to Cook County and, as such, may be collected in accordance with applicable law.

~~(m)~~ (m) Service of the notice or citation on the operator of the vehicle shall constitute service of the notice of or citation for the violation on the owner of the vehicle.

~~(n)~~ (n) The owner and operator of the vehicle shall be jointly and severally liable for any claims, losses, expenses or damages incurred by Cook County for any injury to persons or damage to public or private property caused, in whole or in part, by the operation of the vehicle in violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any violation of a term or condition of a permit issued under Section 66-126.

**Effective Date: The Amended Ordinance Amendment will be effective April 1, 2010.**

\* Referred to the Committee on Finance on 02/09/10.

**NOTE:** President Stroger has submitted additional amendments to Sections 66-51 and 66-127. The additional amendments are indicated in bold with double strikethrough or double underlined text.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE ORDINANCE AMENDMENT (COMMUNICATION NO. 305005) BE APPROVED AND ADOPTED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED THAT THE AMENDMENTS TO THE PROPOSED ORDINANCE AMENDMENT, INDICATED IN BOLD WITH DOUBLE STRIKETHROUGH OR DOUBLE UNDERLINED TEXT, BE APPROVED. THE MOTION TO AMEND CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED THAT THE ORDINANCE AMENDMENT (COMMUNICATION NO. 305005) BE APPROVED AND ADOPTED, AS AMENDED. THE MOTION CARRIED.

**10-O-13  
ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 66, Article III, Division 1, Section 66-51 of the Cook County Code, and Chapter 66, Article IV, Section 66-127 of the Cook County Code ~~is~~ are hereby amended as follows:

**Chapter 66      ROADS AND BRIDGES**

**ARTICLE III. PUBLIC WAY REGULATORY ORDINANCE**

**DIVISION 1. GENERALLY**

**Sec. 66-51.      Purposes.**

The purposes of this article are to: provide policies and procedures for the regulation of the use of County public ways for the construction, reconstruction, ownership, replacement, relocation, modification, maintenance, upgrading, operation and removal of facilities, including but not limited to public utility, pipeline, telecommunication, cable television, electric, gas, water, wastewater, petroleum product facilities, driveways, curb cuts, and other facilities; and provide for recovery of costs incurred by the County for licensing, permitting, inspecting, monitoring and regulating such uses of the public ways in order to provide for the public safety and interest.

Notwithstanding the foregoing, the use of public ways under the jurisdiction or control of the County and located within the City of Chicago shall be licensed, permitted and regulated by the City of

Chicago and governed by the fee structure of the City of Chicago. However, the provisions in Section 66-127, relating to overweight and oversized vehicles, shall apply to public ways under the jurisdiction or control of the County and located within the City of Chicago where the City of Chicago has not issued a permit authorizing excess vehicle weight or excess vehicle size.

This article regulates the use of the public ways only and does not supersede or waive any right of the County to enter into a franchise agreement with a grantee for the provision of services to residents of unincorporated Cook County, nor does this article take the place of any tax now or hereafter applicable to grantees and relating to the provision of services or use of the public ways.

A portion of the fines collected pursuant to this Chapter shall be deposited into an account, which the Department of Revenue administers, for the purpose of defraying additional costs which the Department of Revenue will incur in the enforcement of this Chapter; such additional costs may include, but are not limited to, collection and audits.

#### **ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS REQUIRED BY OVERWEIGHT AND OVERSIZED VEHICLES USING COUNTY HIGHWAYS**

##### **Sec. 66-127. Violation and enforcement.**

(a) It shall be unlawful for any person issued a permit under this ~~section~~ chapter, or any employee or agent of such person, to violate any of the terms or conditions of the permit. Each and every single trip per vehicle in violation of the terms or conditions of the permit shall constitute a separate and distinct offense. “Single trip” shall mean a one-way journey made by a vehicle from the starting point to the destination point as designated in the application. It does not include a return trip from the destination point to the starting point or a return trip from the destination point to any other point distinct from the destination point. The owner and the operator of the vehicle may be held jointly and severally liable for any fines or other penalties imposed under this section.

~~(b) It shall be unlawful for any person to operate a vehicle not in conformity with the wheel and axle load and gross weight provisions of Section 15-111 of the Illinois Vehicle Code, 625 ILCS 5/15-111, on any County highway without a permit issued for that vehicle by the Superintendent.~~

~~It shall be unlawful for any person to operate a vehicle not in conformity with the dimension requirements for width of vehicles in Section 15-102, height of vehicles in Section 15-103, and length of vehicles in Section 15-107 of the Illinois Vehicle Code, 625 ILCS 5/15-102, 103, and 107, on any County highway without a permit issued for that vehicle by the Superintendent.~~

~~Each and every single trip per vehicle made in violation of this article shall constitute a separate and distinct offense.~~

(b)(1) Except as specifically allowed by statute or other ordinance, no person shall operate on any public way within the County any vehicle whose gross weight exceeds the limits described in Section 15-111 of the Illinois Motor Vehicle Code. The weight limitations and formulae contained in Section 15-111 of the Illinois Motor Vehicle Code, as amended, are hereby incorporated by reference for purposes of calculating permissible weights under this section. Any vehicle which exceeds the weight or size limitations set out in this section is declared to be a public nuisance.

(b)(2) Any person who refuses or fails to stop and submit his or her vehicle and load after being directed to do so by the Sheriff or who removes or causes the removal of any portion of the load prior to weighing, shall be fined not less than \$500.00 and not more than \$2,000.00.

(b)(3) Any person who violates the weight limitations imposed by subsection (b)(1) of this section shall be subject to a fine equal to the amount set out in Section 15-113(a) of the Illinois Motor Vehicle Code, as amended. All fines shall be payable to the Cook County Department of Revenue. Section 15-113(a) of the Illinois Motor Vehicle Code, as amended, is hereby incorporated by reference for purposes of calculating the permissible fines payable to the Cook County Department of Revenue. Each and every single trip per vehicle made in violation of this section shall constitute a separate and distinct offense.

~~(c) Any person operating a vehicle in violation of this article may be prosecuted and fined in the manner provided by Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-112, 15-113, and 15-301(j).~~

(c)(1) It shall be unlawful for any person to operate a vehicle not in conformity with the limitations for width of vehicles in Section 15-102, the limitations for height of vehicles in Section 15-103, and the limitations for length of vehicles in Section 15-107 of the Illinois Vehicle Code, as amended, on any County highway without a permit issued for that vehicle by the Superintendent. Each and every single trip per vehicle made in violation of this section shall constitute a separate and distinct offense.

(c)(2) Any person operating a vehicle in violation of subsection (c)(1) of this section shall be prosecuted and fined, for the first or second conviction in any one year period, in an amount equal to not less than \$50.00 and not more than \$500.00. The fine for a third and subsequent conviction by the same person, within a one year period, shall be in an amount equal to not less than \$500.00 and not more than \$1,000.00.

(d) In addition to any fine imposed, any person who violates this article shall pay all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe conduit or other facility or appurtenance located within County Highway right-of-way that is damaged by reason of the transportation of such vehicle.

(e) If any person violates this article in any manner, three times in one 12-month period of time, the Superintendent may refuse to issue a permit to that person for one year following the date of the third article violation.

~~(f) In addition to payment of fines imposed under this section, a violator may be required to perform a minimum of 100 hours of community service in a program under the direction of the Sheriff.~~

~~(g)~~ (f) A person issued a notice or citation for a violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, shall, upon issuance of the notice or citation, deposit with the Sheriff a bond in an amount equal to the minimum fine established for such violation. The bond shall be in the form of a financial instrument approved by the Sheriff or the Sheriff's designee. The financial instrument shall be made payable to the Cook County Department of Revenue. In lieu of posting the entire amount or a portion of the amount of the bond, the Sheriff or the Sheriff's designee may, in his or her own discretion, accept an individual recognizance bond when, from the totality of the circumstances, it is the opinion of the Sheriff or the Sheriff's designee that the person issued the notice or citation will appear for a hearing. Any individual recognizance bond shall include, as a condition of the bond, the provisions of subsection (c) of this section.

~~(h)~~ (g) As a condition of any bond permitted under Section 66-127(g), the owner and/or operator of the vehicle shall agree to indemnify and hold the County harmless from all suits, claims, damages, or

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proceedings of any kind for injury to persons or damage to public or private property caused, in whole or in part, by the operation of the vehicle in violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126.

~~(h)~~ (h) Any notice or citation for a violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, shall specify the date, time and location of a hearing before the department of administrative hearings pursuant to Chapter 2, Article IX of the Cook County Code of Ordinances.

~~(i)~~ (i) If at the hearing, the administrative law officer determines that the owner or operator violated any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, the administrative law officer shall enter an order finding the owner and/or operator liable to Cook County for the amount of the administrative penalty prescribed for such violation. The proceeds of any deposit or bond posted pursuant to Section 66-127(g) shall first be used to satisfy in full or in part said penalty.

~~(j)~~ (j) If at the hearing, the administrative law officer determines that the owner or operator did not violate any weight limitation, size limitation, or other limitation imposed by this chapter, or any term or condition of a permit issued under Section 66-126, the administrative law officer shall enter an order finding the owner and/or operator not liable to Cook County and order a return of the proceeds of the deposit or bond posted pursuant to Section 66-127(g).

~~(k)~~ (k) If the owner or operator fails to appear at the hearing, the administrative law officer may enter a default order against the respondent, and may further order forfeiture of the deposit or bond posted pursuant to Section 66-127(g) to Cook County. If an individual recognizance bond was granted, the administrative law officer may enter an order of default in an amount equal to the administrative fines prescribed for such violation. For good cause, the administrative law officer may vacate a default order upon the timely filing of a motion pursuant to Section 2-922 of Article IX of the Cook County Code of Ordinances.

~~(l)~~ (l) Any fine or other sanction or costs imposed, or any part thereof, remaining unpaid after the expiration of the time limit prescribed for judicial review under the Administrative Review Law is a debt due and owed to Cook County and, as such, may be collected in accordance with applicable law.

~~(m)~~ (m) Service of the notice or citation on the operator of the vehicle shall constitute service of the notice of or citation for the violation on the owner of the vehicle.

~~(n)~~ (n) The owner and operator of the vehicle shall be jointly and severally liable for any claims, losses, expenses or damages incurred by Cook County for any injury to persons or damage to public or private property caused, in whole or in part, by the operation of the vehicle in violation of any weight limitation, size limitation, or other limitation imposed by this chapter, or any violation of a term or condition of a permit issued under Section 66-126.

**Effective Date:** The Ordinance Amendment will be effective April 1, 2010.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**SECTION 11**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GORMAN, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

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Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE AUDIT COMMITTEE**

February 9, 2010

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley and Vice Chairman Goslin, Commissioners Butler, Gainer, Gorman and Schneider (6).

Ex-Officio Members: Laura A. Burman – Cook County Auditor; and Jaye Morgan Williams – Chief Financial Officer, Bureau of Finance (2).

Absent: Commissioner Reyes (1).

Also Present: Commissioner Peraica (1); David Ramos – Executive Director, Cook County Department of Homeland Security and Emergency Management; Minette Robinson – Budget Director, Department of Homeland Security and Emergency Management; Fasil Abasi – Director of Financial Reporting, Comptroller's Office; Patrick T. Driscoll, Jr. – Deputy State's Attorney, Chief, Civil Actions Bureau; Tracey Guidry – Audit Director, Deloitte & Touche, LLP; Constance Kravitz – Cook County Comptroller; Karen Crawford – Assistant Comptroller, County Comptroller's Office; Wasiu Fashina – Chief Financial Officer, Clerk of the Circuit Court's Office; and Earl Dunlap, Transitional Administrator – Juvenile Temporary Detention Center

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 9, 2010 at the hour of 1:30 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley called the meeting to order, and entered into the record a copy of a letter from his office to the Clerk of the Circuit Court (Attachment A), and a copy of a letter to Cook County Auditor Laura Burman, from Kurt F. Schmid, Executive Director of Chicago High Intensity Drug Trafficking Area (Attachment B).

Jaye Morgan Williams, Chief Financial Officer, stated there were numerous improvements in operating activities during Fiscal Year 2008, resulting in a net reduction in the number of control deficiencies, significant deficiencies and material weaknesses identified by the auditors.

For example, in 2007 there were seventeen control deficiencies, nine significant deficiencies, and four material weaknesses. For 2008, those figures dropped to thirteen, six, and three, respectively. The audit took twelve months to complete, more than twice the length of time recommended by auditing standards. This was due to transitioning activities and staff changes.

Furthermore, the added workload caused by the State's Attorney's investigation (concluded), contributed to the delay.

The Bureau of Finance is planning a more aggressive audit timeframe this year and fully expects the 2009 audit to be completed by the end of June.

Tracey Guidry, Audit Director, Deloitte & Touche, presented the Committee with an overview of the 2008 audit process (Attachment C), including the scope of work, members of the team, and summary of recommendations. Ms. Guidry also discussed various changes to the audit process required by the Government Accounting Standards Board (GASB).

Ms. Guidry referenced a memo dated November 25, 2009, from the Chief Financial Officer (Attachment D). This memo concluded that no evidence of inappropriate business practices was found during a recent investigation of the County's finances. Ms. Guidry affirmed that this memo satisfied Deloitte's requirement for third party assurance.

Chairman Daley stated his concern that all departments and agencies in county government must cooperate fully, in a timely manner, with any request for information from any member of the audit team. He directed Ms. Guidry to inform the Committee if any lack of cooperation becomes apparent in the future.

Your Committee commenced consideration of the audits and report:

301501 FISCAL YEAR 2008 INDEPENDENT AUDITOR REPORT – CLERK OF THE CIRCUIT COURT'S OFFICE. Transmitting a Communication, dated June 15, 2009 from Dorothy Brown, Clerk of the Circuit Court:

submitting the Fiscal Year 2008 Independent Auditor Report, which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

**\* Referred to the Audit Committee on July 2, 2009.**

**Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Communication No. 301501. The motion carried.**

302434 INDEPENDENT AUDITOR'S REPORT OF THE FINANCIAL STATEMENTS – TREASURER'S OFFICE. Transmitting a Communication, dated August 18, 2009 from Maria Pappas, County Treasurer:

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2008 and 2007 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2008.

**\* Referred to the Audit Committee on September 1, 2009.**

**Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Communication No. 302434. The motion carried.**

304173 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Comprehensive Annual Financial Report (CAFR)  
for the Fiscal Year ended November 30, 2008

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on December 15, 2009.**

Commissioner Peraica inquired about mandates imposed by GASB 45, in regard to post-employment benefits. Specifically, what is the cost estimate of the County's total obligation?

Constance Kravitz, Cook County Comptroller, said the amount is estimated at \$1.45 billion.

Commissioner Peraica inquired about allocation of costs pertaining to self-insurance, building operations charges.

Tracey Guidry confirmed that such costs are not allocated in that manner under current practices, which is an acceptable policy. However, allocating them is an alternative and could be implemented if the Board of Commissioners so directs.

Jaye Williams said she would consider this alternative during the course of the fiscal year.

Commissioner Gainer said that determining cost allocations can be a lengthy process, and she suggested that Ms. Williams begin with more basic elements of it to make it easier to initiate the process.

**Commissioner Butler, seconded by Commissioner Gainer, moved to receive and file Communication No. 304173. The motion carried.**

304174 COOK COUNTY SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Cook County Single Audit Report for the  
Fiscal Year ended November 30, 2008

submitting herewith a copy of the Cook County Single Audit Report for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Washington, Pittman & McKeever, LLC. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on December 15, 2009.**

**Commissioner Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 304174. The motion carried.**

304175 COOK COUNTY'S BASIC FINANCIAL STATEMENTS FOR SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Cook County's Basic Financial Statements for  
Single Audit Report for the fiscal year ended  
November 30, 2008

submitting herewith a copy of Cook County's Basic Financial Statements for Single Audit Report for the fiscal year ended November 30, 2008, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on December 15, 2009.**

Chairman Daley inquired about the number of checks received by the Clerk of the Circuit Court that are returned for non-sufficient funds.

Wasiu Fashina, Chief Financial Officer, Clerk of the Circuit Court's Office, stated that it is less than one percent. They have considered a ban on personal checks, but have determined that it would cause inconvenience to many users of the court system.

Commissioner Peraica pointed out that if attorneys bounce checks, they are subject to disciplinary measures.

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304175. The motion carried.**

304176 COOK COUNTY'S ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated December 15, 2009 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Subject: Cook County's Actuarial Analysis  
for the year ended November 30, 2008

submitting herewith a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2008, prepared by ARM Tech, a subsidiary of AON Risk Services. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on December 15, 2009.**

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304176. The motion carried.**

304793 FISCAL YEAR 2008 ILLINOIS DEPARTMENT OF HUMAN SERVICES GRANT REPORT. Transmitting a Communication, dated January 5, 2010 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the FY2008 Cook County Department of Human Services (DHS) Grant Report. The Illinois Department of Human Services (DHS) requires annual financial reporting from providers which receive funding from DHS. Included in Cook County's reporting package is the "Report on Agreed-Upon Procedures to Review Grant Reports" issued by the Cook County Auditor.

**\* Referred to the Audit Committee on January 26, 2010.**

Commissioner Peraica asked about the status of an investigation into funds held in accounts at Seaway Bank.

Karen Crawford, Assistant Comptroller, Comptroller's Office, responded that all matters pertaining to Seaway Bank have been resolved, and there is no open investigation.

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304793. The motion carried.**

304794 QUALITY ASSESSMENT OF THE OFFICE OF THE COOK COUNTY AUDITOR FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated January 5, 2010 from Laura A. Burman, C.P.A., Cook County Auditor:

submitting herewith a copy of the Quality Assessment of the Office of the Cook County Auditor for the fiscal year ended November 30, 2008. Government auditing standards require that our office undergo a periodic external quality review. The report represents the results of the review conducted by Deloitte & Touche, LLP.

**\* Referred to the Audit Committee on January 26, 2010.**

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304794. The motion carried.**

304807 COOK COUNTY HEALTH AND HOSPITALS SYSTEM (CCHHS) REPORT TO MANAGEMENT AS OF AND FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated January 26, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of the Cook County Health and Hospitals System (CCHHS) Report to Management as of and for the Fiscal Year Ended November 30, 2008 prepared by the CCHHS Finance and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on January 26, 2010.**

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304807. The motion carried.**

304808 COOK COUNTY REPORT TO MANAGEMENT FOR THE YEAR ENDED NOVEMBER 30, 2008. Transmitting a Communication, dated January 26, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of the Cook County Report to Management for the Year Ended November 30, 2008 prepared by Deloitte & Touche, LLP with responses from Cook County Management. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on January 26, 2010.**

Chairman Daley inquired about internal controls regarding the food inventory at the Juvenile Temporary Detention Center.

Earl Dunlap, Transitional Administrator, Juvenile Temporary Detention Center, stated there was a problem with theft of supplies in the past. This goes back to 2002, prior to his arrival. There is a new system in place, with new software that will be upgraded during 2010. The inventory logs and pull sheets for commodities have been in use and strictly enforced since August of 2009. The only individuals with keys are three employees that are assigned to the storage room and the supervisor assigned to the shift. The room is monitored by video camera 7 days a week and 24 hours a day. The food inventory is done weekly by the food service director, and a written policy and procedure manual is in place to ensure compliance. A year-end inventory was performed on January 8, 2010 for the 2009 year. This inventory was accurate, and reconciled with the records to show the theft problem has been addressed.

Commissioner Peraica asked about inventory controls at the Department of Homeland Security and Emergency Management.

David Ramos, Executive Director of the Department of Homeland Security and Emergency Management, stated that a new asset tracking system is under development. He is working with the Chief Financial Officer and support staff from the Bureau of Finance to address this.

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Minette Robinson, Budget Director, Department of Homeland Security and Emergency Management, said they are still working on the transition of assets from the former structure of homeland security-related duties, prior to the formation of the current department.

Commissioner Peraica asked if there was an audit of the Department being conducted by the Government Accounting Office (GAO)?

Ms. Robinson said she was not aware of any such audit by the GAO. *(Note: after the meeting adjourned, Chairman Daley requested a clarification of this matter. A letter was subsequently submitted by Mr. Ramos on February 10, 2010. See Attachment E).*

Fasil Abasi, Director of Financial Reporting, Comptroller's Office, said the federal government looks at all audit-related matters as part of the annual Single Audit. This is done annually. However, he is not aware of any GAO inquiry at the Department of Homeland Security and Emergency Management.

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304808. The motion carried.**

304809 COOK COUNTY HEALTH AND HOSPITALS SYSTEM (CCHHS) FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED NOVEMBER 30, 2008, COMBINING SUPPLEMENTAL SCHEDULES AS OF AND FOR THE YEAR ENDED NOVEMBER 30, 2008, AND INDEPENDENT AUDITORS' REPORT. Transmitting a Communication, dated January 26, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

Submitting herewith a copy of the Cook County Health and Hospitals System (CCHHS) Financial Statements as of and for the Year Ended November 30, 2008, Combining Supplemental Schedules as of and for the Year Ended November 30, 2008, and Independent Auditors' Report prepared by the CCHHS Finance and audited by Deloitte & Touche, LLP with responses from CCHHS Management. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

**\* Referred to the Audit Committee on January 26, 2010.**

**Commissioner Schneider, seconded by Commissioner Butler, moved to receive and file Communication No. 304809. The motion carried.**

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore - Concerned Citizen

**Commissioner Butler, seconded by Commissioner Gainer, moved to adjourn the meeting. The motion carried and the meeting was adjourned.**

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION  
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 301501  
Communication No. 302434  
Communication No. 304173

Received and Filed  
Received and Filed  
Received and Filed

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

Communication No. 304174	Received and Filed
Communication No. 304175	Received and Filed
Communication No. 304176	Received and Filed
Communication No. 304793	Received and Filed
Communication No. 304794	Received and Filed
Communication No. 304807	Received and Filed
Communication No. 304808	Received and Filed
Communication No. 304809	Received and Filed

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Audit be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON CONSTRUCTION**

March 2, 2010

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Gorman, Moreno and Schneider (6).

Absent: Commissioners Silvestri, Sims and Steele (3).

Also

Present: Commissioners Daley and Peraica (2); Bruce Washington - Director, Office of Capital Planning and Policy; Anna Ashcraft – Special Assistant, Office of Capital Planning and Policy.

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 2, 2010 at the hour of 9:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

303347 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 21, 2009:

The Office of Capital Planning and Policy is requesting authorization to proceed with the redevelopment of the historic Cook County Hospital Main Building for administrative offices for the Cook County Health & Hospitals System.

On May 5, 2009 the Board of Commissioners approved a contract with Jones Lang LaSalle Americas, Inc. (JLL) to perform preliminary analysis and planning for the adaptive reuse

of the historic Cook County Hospital Main Building. JLL analyzed the market and financial feasibility of office, hotel, dormitory, rental housing, condominium housing, senior housing and educational uses, and concluded that the most affordable and lowest risk reuse option is to renovate the building for administrative office use by the Cook County Health & Hospitals System to replace 1900 West Polk, which is scheduled for demolition.

The estimated cost of renovation for office use is \$107,700,000.00. The Office of Capital Planning and Policy will seek Tax Increment Financing (TIF) funds from the City of Chicago to assist with the costs of renovation. Due to the building's status as "threatened" on the Landmarks Illinois Watch List, we anticipate that substantial funds should be available.

The Office of Capital Planning and Policy requests permission to present the Cook County Hospital Adaptive Reuse Study prepared by JLL to the Board of Commissioners.

Chairman Murphy asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

- a. James E. Peters, President, Landmarks Illinois
- b. Jonathan Fine, Executive Director, Preservation Chicago
- c. George Blakemore – Concerned Citizen

**Commissioner Gorman, seconded by Commissioner Beavers, moved Approval of Communication No. 303347.**

**Amendment to Communication No. 303347, indicated in bold and underlined text, as follows:**

303347 OFFICE OF CAPITAL PLANNING AND POLICY, by Bruce Washington, Director, transmitting a Communication, dated October 21, 2009:

The Office of Capital Planning and Policy is requesting authorization to proceed with the redevelopment of the historic Cook County Hospital Main Building for administrative offices for the Cook County Health & Hospitals System, **subject to approval by the Cook County Board of Commissioners and the City of Chicago of an agreement committing Tax Increment Financing (TIF) to assist with a portion of the redevelopment costs.**

On May 5, 2009 the Board of Commissioners approved a contract with Jones Lang LaSalle Americas, Inc. (JLL) to perform preliminary analysis and planning for the adaptive reuse of the historic Cook County Hospital Main Building. JLL analyzed the market and financial feasibility of office, hotel, dormitory, rental housing, condominium housing, senior housing and educational uses, and concluded that the most affordable and lowest risk reuse option is to renovate the building for administrative office use by the Cook County Health & Hospitals System to replace 1900 West Polk, which is scheduled for demolition.

The estimated cost of renovation for office use is \$107,700,000.00. The Office of Capital Planning and Policy will seek Tax Increment Financing (TIF) funds from the City of Chicago to assist with the costs of renovation. Due to the building's status as "threatened"

on the Landmarks Illinois Watch List, we anticipate that substantial funds should be available.

The Office of Capital Planning and Policy requests permission to present the Cook County Hospital Adaptive Reuse Study prepared by JLL to the Board of Commissioners.

**On November 17, 2009, the Construction Committee directed this Office to present this matter to the Cook County Health and Hospitals System Board (CCHHS) to determine whether the hospital staff would move in to the redeveloped building. This Office presented the JLL Adaptive Reuse Study to the Cook County Health and Hospitals System Finance Committee on December 11, 2009, and requested acknowledgement from the CCHHS Board that it will relocate its administrative staff and personnel from the 1900 West Polk Building to the redeveloped Cook County Hospital building. On December 18, 2009, the CCHHS Board of Directors considered and approved this request.**

\* Referred to the Committee on Construction on 11/4/09.

\*\*Deferred at the Construction Committee on 11/17/09.

Commissioner Gorman, seconded by Commissioner Beavers, moved to Amend Communication No. 303347 indicated above with bold and underlined text. The motion to amend carried.

Commissioner Gorman, seconded by Commissioner Beavers moved that (Communication No. 303347) be approved as amended. Vice Chairman Butler called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE  
COMMUNICATION NO. 303347 AS AMENDED**

Yeas: Chairman Murphy, Vice Chairman Butler, Commissioners Beavers, Gorman, Moreno and Schneider (6).

Nays: None (0).

Absent: Commissioners Silvestri, Sims and Steele (3).

**The motion to Approve Communication No. 303347 as amended CARRIED.**

Commissioner Beavers moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS  
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 303347

Approved, as Amended

Commissioner Murphy, seconded by Commissioner Steele, moved that the Report of the Construction be approved and adopted. **The motion carried unanimously.**

**PRESIDENT'S OFFICE OF EMPLOYMENT AND TRAINING**

**CONTRACT**

Transmitting a Communication, dated February 23, 2010 from

BRENDOLYN HART GLOVER, Field Operations Manager, President's Office of Employment Training

requesting authorization to accept grant funds from the Illinois Department of Commerce and Economic Opportunity (DCEO), Springfield, Illinois for Workforce Investment Act (WIA) services.

The Disability Navigator funds of \$2,647.00 are for the purchase of assistive technology equipment for use by Persons with Disabilities in the POET Oak Forest One-Stop Centers. The funding period for this grant is: July 1, 2009 through December 31, 2009.

Authorization to accept the WIA formula grant funds in the amount of \$15,845,920.00 for Workforce Investment Act (WIA) Title I services. This grant does not require an application process; the funding is automatically renewed. The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$12,106,401.00.

These funds will be used to provide WIA job training and employment placement services to eligible participants residing in South and West Suburban Cook County. These funds have been authorized for this purpose by the Illinois Department of Commerce and Economic Opportunity (DCEO). All agencies listed below have completed the approved Workforce Investment Act (WIA) competitive procurement process and this funding represents the second year of a two year funding cycle. The total of the subcontracts to be awarded to the following agencies is \$8,908,837.00 the balance of funds shall be used for President's Office of Employment Training (POET) Illinois workNet/One-Stop Center operating expenses.

<b>Name of Organization</b>	<b>PY'09 Funding</b>	<b>PY'08 Funding</b>
AERO Special Education Cooperative	\$103,000.00	\$103,000.00
Aunt Martha's Youth Service Center	\$73,175.00	\$74,583.00
African American Christian Foundation	\$346,130.00	\$319,419.42
Bethel Community Facility	\$123,590.00	\$123,591.00
Bloom High School District #206	\$97,200	\$92,000.00
Central State's SER	\$837,542.00	\$1,027,348.00
Community Economic Development Association	\$270,050.00	\$346,965.00
Chicago Federation of Labor	\$821,060	\$500,000.00
Commission on Economic Opportunity	\$266,315.00	\$166,823.00
Employment & Employer Services, Inc.	\$1,153,865.00	\$403,100.00
Homewood Flossmoor High School	\$20,000.00	\$18,000.00
Illinois Manufacturing Foundation	\$72,000.00	\$76,000.00
LaGrange Area Department of Special Education	\$111,766.00	\$111,766.00
Maximus, Inc.	\$1,222,910.00	\$961,989.00
Medical Academy of Business Technology	\$88,785.00	\$29,670.00
Moraine Valley Community College	\$1,286,230.00	\$301,490.57

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

National Able Network, Inc.	\$556,975.00	\$423,023.00
Prairie State College	\$392,976.00	\$487,571.83
Safer Foundation	\$126,695.00	\$117,699.75
South Suburban College	\$422,414.00	\$425,637.50
Southland Healthcare Forum	\$281,159.00	\$99,267.00
Triton College	160,000.00	\$87,584.35
Women's Resource Assistance Program	\$75,000.00	\$43,478.37

I respectfully request approval of the funds, and request that the Chief Administrative Officer of the Bureau of Administration, or his designee, be authorized to execute, on behalf of Cook County, any and all documents necessary to further the programs approved herein, including, but not limited to, subrecipient agreements, intergovernmental agreements, amendments and modifications thereto.

Estimated Fiscal Impact: None. Grant Award: \$15,845,920.00. Funding period: July 1, 2009 through June 30, 2011.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the request of the Field Operations Manager of the President's Office of Employment Training be approved. **The motion carried unanimously.**

### **SECRETARY TO THE BOARD OF COMMISSIONERS**

#### **PURCHASE ORDER ADDENDUM**

Transmitting a Communication, dated February 21, 2010 from

MATTHEW B. DeLEON, Secretary to the Board

requesting authorization for the Purchasing Agent to increase by \$18,840.00 and extend for three (3) months, Contract No. 08-84-14 Rebid with Cavalcade Communications Group, Inc., Chicago, Illinois, for rental of television camera equipment.

<del>Open Market</del> Purchase Order amount 11-12-08:	\$ 80,640.00
Previous increase approved 11-18-09:	18,840.00
This increase requested:	<u>18,840.00</u>
Adjusted amount:	\$118,320.00

Reason: The Office of the Secretary to the Board and the Department of Public Affairs and Communications initially began the process for a Request for Proposal (RFP) for a new contract for this service. During this process, both offices began exploring the possibility of purchasing cameras and equipment to eliminate the need to rent this equipment in the future. The offices are requesting this extension to purchase cameras and equipment, or in the alternate, complete the RFP process. The expiration of the current extension was February 28, 2010.

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

Estimated Fiscal Impact: \$18,840.00. Contract extension: March 1, 2010 through May 31, 2010. (018-224 Account).

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Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Secretary to the Board be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried unanimously.**

### **DEPARTMENT OF ADMINISTRATIVE HEARINGS**

#### **INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated February 23, 2010 from

JACK WEINRAUCH, Director, Department of Administrative Hearings

requesting authorization for the Purchasing Agent to enter into and execute an Intergovernmental Agreement between Cook County and the Cook County Forest Preserve District.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Administrative Hearings be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

#### **ORDINANCE AMENDMENT**

Transmitting a Communication, dated February 23, 2010 from

JACK WEINRAUCH, Director, Department of Administrative Hearings

requesting that an Proposed Ordinance Amendment to the Cook County's Code of Ordinances regarding Administrative Hearings be placed on the March 2, 2010 Cook County Board Agenda.

#### **10-O-12 ORDINANCE**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**ORDINANCE AMENDMENT CONCERNING ADMINISTRATIVE**

**NOW, THEREFORE, BE IT ORDAINED**, by the Cook County Board of Commissioners, that Chapter 2, Article IX, Sections 2-908 and 2-927 through 2-930 are hereby amended as follows:

**Sec. 2-908. Instituting administrative adjudication proceedings.**

(a) Any authorized department, agency, board or commission of the County or Forest Preserve District of Cook County may institute an administrative adjudication proceeding with the department of administrative hearings by forwarding a copy of a notice of violation or a notice of hearing, which has been properly served, to the department of administrative hearings.

(b) Incorporation of Forest Preserve District of Cook County Ordinances.

The following provisions in the Code of the Cook County Forest Preserve District ("Forest Preserve District") Ordinances are hereby incorporated by reference into this section:

Title 2, Chapter 1 (Aviation in Forest Preserve), Chapter 2 (Protection of Natural Features and Wildlife), Chapter 3 (Trespass in Forest Preserve) and Chapter 4 (Recreation in Forest Preserve);

Title 3, Chapter 2 (Animal Control), Chapter 2a (Animal Control-Horses), Chapter 3 (Miscellaneous Misdemeanors) and Chapter 4 (Seizures and Impoundments);

Title 4, Chapter 1 (General Motor Vehicle and Traffic Provisions), Chapter 2 (Parking), Chapter 3 (Bicycles) and Chapter 4 (Snowmobiles);

Title 5, Chapter 1 (Construction and Maintenance);

Title 6, Chapter 2 (Hawkers and Peddlers)

Said incorporated ordinances shall apply exclusively to activities or conduct which occur on properties under the control of the Forest Preserve District. Violation of said incorporated ordinances are hereby declared to be public nuisances, and may be enforced by instituting an administrative adjudication proceeding with the Department of Administrative Hearings, as provided in this article. Any person adjudicated as having violated any of the above provisions shall be fined no less than \$50 or more than \$500 for each offense - except where the relevant provision, sets out a different fine amount, the fine shall be an amount permitted under that provision. No penalty of imprisonment shall be imposed where the person is found liable through the administrative adjudication process. The procedures set out in Division 5-41 of the Counties Code shall be applicable to hearings conducted pursuant to this paragraph.

The Department of Revenue is hereby authorized to receive and collect all fines and costs assessed for violation of any ordinance or incorporated by this paragraph. A fine or sanction paid to or collected by the Department of Revenue related to the adjudication of violation of an ordinance, incorporated by this paragraph, shall be deposited into a dedicated account. On or before the fifteenth day of each month, the funds deposited in said dedicated account during the previous month shall be paid to the Forest Preserve District, less any collection and audit costs incurred by the County. Any costs related to the collection and auditing of the collected fines shall be retained by the County. Costs assessed against the respondent by the hearing officer shall be retained by the County. For purposes of enforcing any County ordinance or ordinance incorporated by this paragraph, employees of the Forest Preserve District,

who are bound by the Cook County Human Resource Ordinance, are deemed to be code enforcement officers of the County.

This Ordinance shall take effect immediately.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

#### **DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication, dated February 5, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to advertise for bids for newspaper publication of the Fiscal Year 2010 Annual Appropriation Ordinance, in accordance with Illinois Compiled Statutes and the Annual Appropriation Bill Resolution.

One time purchase. (490-245 Account). Requisition No. 04901005.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

#### **DEPARTMENT OF BUILDING AND ZONING**

##### **WAIVER OF PERMIT FEES**

Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for repair to the Dolphinarium at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090891
Requested Waived Fee Amount 100%:	\$24,777.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$24,777.75.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the watchman residence at 122 South Barrington Road, Barrington, Illinois, in Barrington Township, County Board District #14.

Permit #:	100032
Requested Waived Fee Amount 100%:	\$360.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$360.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for demolition of the Watchman Residence at 139 Parkview, Riverside, Illinois, in Riverside Township, County Board District #16.

Permit #:	100036
Requested Waived Fee Amount 100%:	\$318.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$ 318.00.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for miscellaneous plumbing repair work at Whelan Pool, 6200 Devon Avenue, Chicago, Illinois, in Niles Township, County Board District #9.

Permit #:	100215
Requested Waived Fee Amount 100%:	\$163.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$163.50.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 28, 2010 from

JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for installation of steam sterilizers at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	091099
Total Fee Amount:	\$25,803.76
Requested Waived Fee Amount 90%:	\$23,223.39
Amount Due 10%:	\$ 2,580.37

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$23,223.39.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

**CLERK OF THE CIRCUIT COURT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 26, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (335-240 Account). Requisition No. 03350008.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated January 26, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the printing of personal issue tickets for the City of Chicago.

One time purchase. (335-240 Account). Requisition No. 03350008.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### TRANSFER OF FUNDS

Transmitting a Communication, dated February 8, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$63,000.00 from and to the accounts listed below, for the purchase of scanners reader printers and fileprint printers.

Reason: The transfers are needed to purchase scanners reader printers and fileprint printers to replace the current printers that are repeatedly breaking down and have outlived their useful life.

From Accounts:

529-530	Office Furniture and Equipment	\$49,000.00
529-260	Professional and Managerial Services	<u>14,000.00</u>
	<b>Total</b>	<b>\$63,000.00</b>

To Account:

529-579	Computer Equipment	\$63,000.00
	<b>Total</b>	<b>\$63,000.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On January 22, 2010, it became apparent that the receiving account would require an infusion of funds in order to meet current obligations. At that time the balance in the account was \$0, and 30 days prior to that the balance in the account was \$0. The scanners reader printers were budgeted for in FY 2010 in account 529-530, Office Furniture and Equipment. As scanners and printers are computer equipment with a useful life of five years, the funds need to be transferred to the appropriate account to provide for the purchase of this equipment. The fileprint printers being replaced are repeatedly breaking down, have outlived their useful life and have recently become obsolete. The new fileprint printers to be purchased were not budgeted for in FY 2010 as their purchase was not anticipated at that time.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 529-530, Office Furniture and Equipment was identified as the source of transferred funds for the purchase of the scanners reader printers as the funds for purchasing these equipment were budgeted for in FY 2010 in this account. Account 260, Professional and Managerial Services was identified as the source of transferred funds for the purchase of the fileprint printers as this account has sufficient funds to meet the needed amount. No other accounts were considered.

JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from Accounts 529-530 and 529-260.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funds for the purchase of the scanners reader printers were budgeted in FY 2010 in account 530, Office furniture and Equipment. As the scanners reader printers should be categorized as computer equipment, the budgeted funds need to be transferred to the computer equipment account to provide for their purchase. As to the purchase of the fileprint printers, when account 260, Professional and Managerial Services was budgeted for, expected and unexpected future expenditures were considered.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the transfer of funds be approved. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**JOURNALS OF PROCEEDINGS**

**JOURNAL  
October 20, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, October 20, 2009.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 305415). **The motion carried unanimously.**

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**JOURNAL  
October 22, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Thursday, October 22, 2009.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 305416). **The motion carried unanimously.**

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**JOURNAL  
November 4, 2009**

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, November 4, 2009.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 305417). **The motion carried unanimously.**

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### **JOURNAL November 17, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the special meeting held on Tuesday, November 17, 2009.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 305418). **The motion carried unanimously.**

### **SHERIFF'S DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION**

#### **PROPOSED CONTRACT ADDENDUM**

Transmitting a Communication, dated January 27, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DAVID S. DEVANE, Executive Director, Department of Community Supervision and Intervention

JOHN J. HARRINGTON, Executive Director, Department of Impact Incarceration

TERRIE L. MCDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to increase by \$60,000.00 and extend for two (2) months, Contract No. 09-45-44 with Protocol Services Acquisition Corporation, Sarasota, Florida, for the continuation of integrated electronic monitoring and hosting services for select participants of the Department of Community Supervision and Intervention, the Impact Incarceration Department and the Department of Women's Justice Services.

Board approved amount 01-13-09:	\$602,722.19
Previous increase approved 09-01-09:	18,915.00
This increase requested 03-02-10:	<u>60,000.00</u>
Adjusted amount:	\$681,637.19

Reason: The Department(s) of Community Supervision and Intervention, Impact Incarceration and Women's Justice Services have issued a Request for Proposal (RFP) for integrated electronic monitoring and hosting services for select participants.

Although we received inquiries from four (4) companies, only one (1) company submitted a proposal. In light of this, the Purchasing Agent has requested that the Request for Proposal be reissued. This increase and extension will allow sufficient time for the evaluation and award

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

of the reissued Request for Proposal. The proposal due date for the Request for Proposal is February 28, 2010. The expiration date of the current contract was February 28, 2010.

Estimated Fiscal Impact: \$60,000.00. Contract extension: March 1, 2010 through April 30, 2010. (236-449 Account).

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE COUNTY COMPTROLLER**

#### **CONTRACT ADDENDUM**

Transmitting a Communication, February 24, 2010 from

CONSTANCE M. KRAVITZ, County Comptroller

requesting authorization for the Purchasing Agent to increase by \$1,544,000.00, Contract No. 08-41-127 with Deloitte & Touche, LLP, Chicago, Illinois, to audit the County's annual financial statements included in the County's Comprehensive Annual Financial Report (CAFR); the financial statements included in the Health Facilities Report and the Clerk of the Circuit Court Agency Fund, and to audit the schedule of expenditures of federal awards included in the Single Audit Report for fiscal year ending November 30, 2009.

Board approved amount 12-18-07 for 2007 Audit:	\$1,400,000.00
Previous increase approved 03-04-09 for 2008 Audit:	1,470,000.00
This increase requested for 2009 Audit:	<u>1,544,000.00</u>
Adjusted amount:	\$4,414,000.00

Reason: The contract with Deloitte & Touche, LLP for professional audit services was approved by the Cook County Board of Commissioners on December 18, 2007 for audit work for the County for FY2007, FY2008 and FY2009. Only fees for the FY2007 and FY2008 audit were authorized at the December 18, 2007 and March 4, 2009 Board Meeting respectively. The expiration date of the current contract is December 31, 2010.

Estimated Fiscal Impact: \$1,544,000.00. (490-265 Account).

The maximum fee for the FY2009 audit per contract is \$1,544,000.00.

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

### **SHERIFF'S COURT SERVICES DIVISION**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 11, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
SEAN HEFFERNAN, Chief Deputy Sheriff

requesting authorization for the Purchasing Agent to advertise for bids for the leasing of twelve (12) sports utility hybrid vehicles for the Child Support Enforcement Division.

Contract period: September 26, 2010 through September 25, 2013. (781-634 Account). Requisition No. 07810001.

~~Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.~~

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved as amended, and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**SHERIFF'S CUSTODIAL SERVICES DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated January 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian  
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for scavenger services for all of the Custodial and Department of Corrections locations.

Contract period: September 21, 2010 through September 20, 2013. (215-215 and 239-215 Accounts). Requisition Nos. 02159006 and 02390020.

Approval of this item would commit Fiscal Years 2011, 2012 and 2013 funds.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated February 2, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN MCGUIRE, Director, Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for automotive maintenance and repair for Cook County Sheriff's Office vehicles to be awarded by geographical zones. This board agenda item covers Zone Seven (North: South of 127th Street; South: North of 179th Street; West Cook County border limits; and East: East Cook County border limits).

Contract period: June 3, 2010 through June 2, 2012. (211-444 Account). Requisition No. 02110515.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

~~The Vehicle Steering Committee concurs with this recommendation.~~

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved, as amended and that County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**PERMISSION TO ADVERTISE RESCINDED  
AND SUPPLANTED BY AUTHORIZATION TO ENTER INTO A CONTRACT**

Transmitting a Communication, dated February 5, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting that the prior authorization to advertise for bids be rescinded (Board approved September 16, 2009, Item #62) and that the Purchasing Agent be authorized to enter into a contract and execute such agreements, addenda, and other documents as may be necessary to accomplish the County's participation in the City of Chicago's contract with Elmhurst Ford, Elmhurst, Illinois, for the purchase of twenty-seven (27) Ford Fusion Hybrid vehicles for the Sheriff's Office (25), and the Department of Environmental Control (2).

Reason: On September 16, 2009 the Sheriff's Office received approval to advertise for bids for the purchase of Chevrolet Malibu Hybrid vehicles. This request to rescind authorization to advertise for bid was prompted by notification that General Motors recently decided to cease manufacturing the Malibu Hybrid. After researching other fuel efficient options, we have determined that the Ford Fusion Hybrid is an acceptable alternative. The City of Chicago has awarded a contract for the purchase of the Ford Fusion Hybrid and has granted approval for the County to participate in this contract.

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Estimated Fiscal Impact: \$691,200.00. One time purchase. (717/161-549 and 717/211-549 Accounts). Requisition Nos. 91610017 and 92110549.

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009. (Item #502).

The Vehicle Steering Committee concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT**

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with Intellitech Corporation, Poland, Ohio, for maintenance and support for the IMACS jail management information system.

Reason: The Sheriff Office in conjunction with the Purchasing Agent conducted a Request for Proposal (RFP) and subsequently awarded a contract to Intellitech Corporation, for the installation of a new jail management system. The County entered into a definitive agreement with Intellitech Corporation to design and provide an integrated Jail management information system consisting of various modules and custom applications that have replaced the aged CIMIS system. The system is now operational and as part of the contract we requested a support and license agreement to maintain, update, and provide support consistent with the demanding requirements of a jail the size and scope of the Department of Corrections. This agreement will provide the specific services that were requested for our custom designed system, and insure the reliability and scalability of the system.

Estimated Fiscal Impact: ~~\$2,328,176.00~~ \$2,392,000.00 (FY 2010 - ~~\$376,176.00~~ \$440,000.00; FY 2011 - \$488,000.00; FY 2012 - \$488,000.00; FY 2013 - \$488,000.00; and FY 2014 - \$488,000.00). Contract period: ~~March January~~ 1, 2010 through ~~February 28, 2015~~ December 31, 2014. (239-449 Account). Requisition No. 02390025.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that request of the Sheriff of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication, dated February 9, 2010 from

THOMAS J. DART, Cook County Sheriff  
by  
ALEXIS HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$649,897.00, Contract No. 08-41-287 with Intellitech Corporation, Poland, Ohio, for additional computer equipment and training.

Board approved amount 07-01-08:	\$5,638,800.00
Increase requested:	<u>649,897.00</u>
Adjusted amount:	\$6,288,697.00

Reason: Intellitech Corporation was chosen based on the results of a Request for Proposal (RFP) for the installation and implementation of a new jail management information system. Once the GAP analysis and Microsoft evaluation were completed it was determined that additional equipment (servers, upgraded bar code readers, and identification card printers) and additional training would be necessary for the successful implementation of this project. This increase covers those unanticipated costs. The expiration date of the current contract is July 31, 2010.  
Estimated Fiscal Impact: \$649,897.00. (715/239-579 Account).

This equipment was included in the 2009 Capital Equipment Program approved by the Board of Commissioners on June 2, 2009. (Item #506).

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 1, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to increase by \$79,000.00, Contract No. 08-41-200 with Stanard & Associates, Inc., Chicago, Illinois, for pre-employment psychological testing of candidates for employment.

Board approved amount 03-06-08:	\$118,500.00
Increase requested:	<u>79,000.00</u>
Adjusted amount:	\$197,500.00

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Reason: This increase is needed ~~due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers~~ cover the cost of additional evaluations that exceeded the number originally anticipated when this contract was approved last year. This increase will cover the cost of approximately 200 evaluations to be performed before the end of the March. The expiration date of the current contract is March 29, 2010.

Estimated Fiscal Impact: \$79,000.00. (211-260 Account).

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated February 8, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
RONALD F. ROSE, Chief County Custodian  
SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$122,500.00 and extend for two (2) months, Contract No. 08-84-304 with Inlander Brothers, Inc., Chicago, Illinois, for the purchase of toilet paper and paper towels.

Board approved amount 12-03-08:	\$711,485.00
Increase requested:	<u>122,500.00</u>
Adjusted amount:	\$833,985.00

Reason: This increase and extension will allow sufficient time for the new contract to be awarded. The expiration date of the current contract is March 3, 2010.

Estimated Fiscal Impact: \$122,500.00 [\$56,500.00 - (215-330 Account); and \$66,000.00 - (239-330 Account)]. Contract extension: March 4, 2010 through May 3, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 9, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS HERRERA, Chief Financial Officer

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

requesting authorization for the Purchasing Agent to increase by \$39,660.69 and extend from March 10, 2010 through May 7, 2010, Contract No. . ~~09-41-34~~ 09-41-37 with Kurt F. Schmid, Palos Park, Illinois, for professional services.

Board approved amount 02-04-09:	\$172,200.16
Increase requested:	<u>39,660.69</u>
Adjusted amount:	\$211,860.85

Reason: This increase and extension will allow sufficient time for a new contract to be awarded. The expiration date of the current contract is March 9, 2010.

Estimated Fiscal Impact: None. Grant funded amount: \$39,660.69. Contract extension: March 10, 2010 through May 7, 2010. (655-260 Account).

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the request of the Sheriff of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWALS

Transmitting a Communication, dated February 1, 2010 from

THOMAS J. DART, Sheriff of Cook County  
by  
ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to renew and amend Contract No. 08-41-200 with Stanard & Associates, Inc., Chicago, Illinois, for pre-employment psychological testing of candidates for employment.

Reason: This contractor was originally selected through a Request for Proposal (RFP) and approved by the Cook County Board on March 6, 2008, Item #4. The original contract provided for two-year renewal options. This will be the final renewal.

The unit cost per evaluation remains unchanged, we are requesting an increase to the number of tests to be performed. This increase is being requested due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers, and will accommodate the testing of approximately 800 applicants.

Estimated Fiscal Impact: \$316,000.00. Contract period: March 30, 2010 through March 29, 2011. (239-260). Requisition No. 02390022.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

Transmitting a Communication, dated January 15, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DANA R. WRIGHT, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-45 with CJA, Sr., Inc., Melrose Park, Illinois, for instruction and advanced psychiatric training for correctional staff.

Reason: Dr. Carl J. Alaimo developed this curriculum and is currently the only instructor certified by the Illinois Law Enforcement Training and Standards Board to teach this class. This contract allows for the training of approximately 400 correctional staff. This Advanced Psychiatric Training for Correctional Staff is required by court order, Harrington v. DeVito, Case No. 74-C-3290.

Estimated Fiscal Impact: \$147,000.00. Contract period: March 15, 2010 through March 14, 2011. (211-186 Account). Requisition No. 02110814.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**TRANSFER OF FUNDS**

Transmitting a Communication, dated February 4, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$156,000.00 from and to the accounts listed below, for professional services.

Reason: This transfer is required to provide adequate funds in the Professional Services account at the Department of Corrections in order to enable the psychological testing of approximately 800 applicants due the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers.

From Accounts:

211-260	Professional and Managerial Services	\$80,000.00
239-333	Institutional Supplies	<u>76,000.00</u>
	<b>Total</b>	<b>\$156,000.00</b>

To Accounts:

239-260	Professional and Managerial Services	<u>\$156,000.00</u>
	<b>Total</b>	<b>\$156,000.00</b>

## JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent on January 21, 2010 that the receiving account would require an infusion of funds in order to meet current obligations. On this date, the balance of the account was \$160,000.00. Thirty days prior to this date the balance was \$160,000.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The account (211-260) used for transfer of funds was identified because it was previously used to fund the obligation of psychological testing of Sheriff's Office sworn personnel recruits. Due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire 210 correctional officers this year, the occurrence of psychological testing on potential recruits will increase from approximately 300 Correctional Officers to 800. Therefore we are transferring all the funding into the Department of Corrections account to pay for this increase of psychological testing of Correctional Officer recruits. The account (239-333) used for transfer of funds was identified because a change in the specifications for mattresses for the Department of Corrections led to the contract being awarded for significantly less than the previous year's cost, which is what had been budgeted for FY 2010.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 211-260 and 239-333.

There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in account (211-260). There is nothing that will be deferred, delayed, or cancelled as a result of the reduction in account (239-333).

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account (211-260) does not have a surplus; the funds are being transferred in order for the contract to be increased due to the need to fill existing vacant Correctional Officers positions and the order by the Federal Judge in the Duran Consent Decree to hire an additional 210 Correctional Officers. Account (239-333) has a surplus due to the mattress contract for the Department of Corrections being awarded for significantly less than the previous year's cost, which is what had been budgeted for FY 2010.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise  
Highway Maintenance Materials  
Maintenance Districts #1, 2, 3, 4 and 5  
Countywide

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>SECTION NUMBER</u>
Purchase of Hot Patch Materials Maintenance Districts #1 and 2	10-HBITN-04-GM
Purchase of Hot Patch Materials Maintenance Districts #3, 4 and 5	10-HBITS-04-GM
Purchase of Cold Patch Materials Maintenance Districts #1 and 2	10-CBITN-04-GM
Purchase of Cold Patch Materials Maintenance Districts #3, 4 and 5	10-CBITS-04-GM
Purchase of Crushed Limestone Maintenance Districts #1, 2, 3, 4 and 5	10-STONE-16-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E. Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Greenwood Avenue, Oakton Street to Dempster Street; and Church Street to Golf Road (City of Park Ridge, Village of Niles and unincorporated Maine Township in County	Patch or replace concrete pavement and diamond grinding	10-W2839-01-RP

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Board District #9)

Schaumburg Road, Roselle Road to Meacham Road (Village of Schaumburg in County Board District #15)	Patch or replace concrete pavement and diamond grinding	10-A6610-01-RP
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I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

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Commissioner Moreno, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Appropriating Resolution  
Underwater Bridge Inspections - 2010  
Twelve (12) locations in Cook County  
Section: 10-6BIUW-05-ES  
in the Villages of Glenview, Indian Head Park, Palatine and Wilmette and in the following  
unincorporated townships: Elk Grove, New Trier, Northfield, Palatine, Proviso, Riverside, Wheeling and  
Worth in County Board Districts #5, 6, 14, 15, 16 and 17.  
Fiscal Impact: \$65,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Schaumburg Road,  
Roselle Road to Meacham Road  
in the Village of Schaumburg in County Board District #15  
Section: 10-A6610-01-RP  
Centerline Mileage: 1.76 miles  
Fiscal Impact: \$4,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Schaumburg Road,

Chicago-Elgin Road to Sutton Road in the Village of Streamwood and the Forest Preserve District of Cook County in County Board District #15

Section: 08-A6603-02-RS

Final Cost: \$926,636.70

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Purchase of Hot Patch Materials

Maintenance Districts #1 and 2

in County Board Districts #9, 13, 14, 15 and 17

Section: 10-HBITN-04-GM

Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Purchase of Hot Patch Materials

Maintenance Districts #3, 4 and 5

in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17

Section: 10-HBITS-04-GM

Fiscal Impact: \$90,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Cold Patch Materials  
Maintenance Districts #1 and 2  
in County Board Districts #9, 13, 14, 15 and 17  
Section: 10-CBITN-04-GM  
Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Highway Maintenance Resolution  
Purchase of Cold Patch Materials  
Maintenance Districts #3, 4 and 5  
in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17  
Section: 10-CBITS-04-GM  
Fiscal Impact: \$125,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project  
Maintenance Resolution  
Purchase of Crushed Limestone  
Maintenance Districts #1, 2, 3, 4 and 5  
Section: 10-STONE-16-GM  
Countywide  
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Moreno, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

**CONTRACTS AND BONDS**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**PROPOSED CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Alsip and Merionette Park and the Cities of Blue Island and Chicago, Cook County, Illinois.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
4 & Final	119th Street Crawford Ave. to Western Avenue Section: 88-B7430-02-RP	Final Adjustment of Quantities	\$175,607.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in Portland Cement Concrete Sidewalk (5 inch) and Polymerized- Leveling Binder (Machine Method) items.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305405). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Palos Hills, and unincorporated Cook County/Forest Preserve District.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
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5 & Final	06-B4623-01-FP 107th St. - 88th Avenue to Roberts Road	Final Adjustment of Quantities and New Items	\$55,923.34 (Deduction)
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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for Concrete Curb Type B, Additional traffic Control and other work items that were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305406). **The motion carried unanimously.**

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Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Orland Park and Forest Preserve District.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
5 & Final	06-W2509-05-FP 104th Avenue- 167th St. to 159th Street	Final Adjustment of Quantities	\$543,640.80 (Deductions)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial savings due to less quantities being required for earth excavation, expanded shale lightweight aggregate and concrete box culverts because of site conditions and total elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305407). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

JOURNAL OF PROCEEDINGS FOR MARCH 2, 2010

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Village of Roselle, Schaumburg and Elk Grove.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
3	09-V6037-03-RP Group 2-2009 Roselle Rd. - Devon Avenue to Wise Road Meacham Road Nerge Road to Schaumburg Road	Adjustment of Quantities	\$202,580.44 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to the addition of 800 feet of roadway on Meacham Road to the contract, the quantities for Pavement Fabric, Class B Patches, and Frames and Lids to be adjusted increased substantially. These items were also underestimated in the original contract.

I respectfully recommend approval by your Honorable Body.

\_\_\_\_\_  
Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305408). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Bartlett, the City of Elgin and Unincorporated Hanover Township.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1	00-B1003-05-RP Group 1-2009: West Bartlett Road-Spitzer Road to IL Route 59 Munger/Naperville Road- DuPage County Line to West Bartlett	Adjustment of Quantities and New Items	\$160,447.94 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required for connections to existing and new water mains, erecting and maintaining additional sign for traffic control protection, supplying and installing settlement plates, rock excavation, installing BX 1200 and 1300 Geofabric, filling manhole with sand, installing 10 inch storm sewer and installing and removing temporary barrier wall in the field but not provided in the contract.

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I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305409). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Cities of Des Plaines and Park Ridge and unincorporated Maine Township.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
6	85-W8140-01-RP Potter Road Dempster Street to Golf Road	Adjustment of Quantities and New Items	\$254,499.39 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional work for temporary pavement to winterized the pavement between the new and existing pavements and side streets, further compensation of premium time for the contractor to expedite completion of stage 1 and undercutting of existing river bed to provide suitable foundation for the box culvert construction at Prairie Creek.

New items were required to provide winter protection for new concrete from inclement weather, to properly connect the proposed Village of Des Plaines water main to adjacent properties and the Village of Park Ridge (this work will be reimburse by both Villages) and the provision of Traffic Protection for the winter shutdown.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305410). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved in this improvement.

<u>AUTH NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1 & Final	09-8PVMK-32-GM Pavement Markings-2009	Final Adjustment of Quantities	\$136,335.22 (Deduction)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305413). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Dixmoor.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	07-B7731-03-FP 136th Street Dixie Highway to Wood Street	Adjustment of Quantities and New Items	\$9,491.87 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more hot mix asphalt shoulders required under the steel plate beam guardrail which was located farther from the roadway and additional catch basins required to be reconstructed due to grade changes and poor existing conditions.

New items were required to modify and add a manhole to avoid a conflict with an unknown abandoned pipeline, excavation and backfilling work to determine structural integrity of the wingwall so as to evaluate the impact of boring for the 36 inch storm sewer outfall, and excavation due to the relocation of the water quality treatment system.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305411). **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans involved in this improvement.

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<u>AUTH NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1 & Final	09-8STIC-30-GM Striping Intersections and Crosswalks-2009	Final Adjustment of Quantities	\$117,106.40 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities for work performed.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305412). **The motion carried unanimously.**

### **BUREAU OF CONSTRUCTION'S PROGRESS EPORT**

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending January 31, 2010.

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Commissioner Moreno, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 305414). **The motion carried unanimously.**

### **JUDICIARY**

#### **CONTRACTS**

Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into an ~~interim~~ contract with the Chicago Bar Foundation (Foundation), Chicago, Illinois, to manage legal assistance and mediation services in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, the Foundation will coordinate and administer legal and mediation services provided by four agencies: the Center for Conflict Resolution for mediation services; the Chicago Legal Clinic for legal advice and assistance to borrowers, including expanded Chancery Division Advice Desk services; Chicago Volunteer Legal Services for case screening and legal advice, including expanded Access to Justice (appointment of counsel) services; and the Legal Assistance Foundation for training of staff and volunteers in foreclosure proceedings. This ~~interim~~ contract would be for a six (6) month period during the start-up phase of the program, while Request for Proposals (RFP) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the Court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the

borrower properties. The basic framework of the program includes three (3) major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. The Chicago Bar Foundation, the charitable arm of the Chicago Bar Association, has been selected to be the fiscal pass-through agent for the legal aid and mediation component of the program based on its previous experience with the Court in managing advice desks and providing associated legal services.

Estimated Fiscal Impact: \$600,713.00 [\$399,843.00 - (300-829 Account); and \$200,870.00 - (310-260 Account)]. Contract period: March 15, 2010 through September 14, 2010. Requisition No. 03100005.

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Commissioner Daley, seconded by Commissioner Steele, moved that request of the Chief Judge, Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into an ~~interim~~ contract with the Chicago Community Trust (Trust), Chicago, Illinois, to manage community outreach services at the local, neighborhood level in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, the Trust will select community outreach organizations at the neighborhood level and will coordinate and administer their services. This ~~interim~~ contract would be for a six (6) month period during the start-up phase of the Program, while Request for Proposals (RFP's) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three (3) major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. The Chicago Community Trust has been selected to be the administering agent for the outreach component of the program based on its active involvement in addressing the Chicago-area housing crisis, its financial commitments to organizations that advance the interests of homeowners and its oversight and monitoring of those organizations' use of grant funds.

Estimated Fiscal Impact: \$250,000.00. Contract period: March 15, 2010 through September 14, 2010. (310-260 Account). Requisition No. 03100006.

Commissioner Daley, seconded by Commissioner Steele, moved that request of the Chief Judge, Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Carolyn Grisko & Associates (CGA), Chicago, Illinois, to design and implement a community outreach strategy in conjunction with the Court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, CGA will subcontract with A. LaVelle Consulting Services (LaVelle) to develop an effective communications strategy to disseminate Program information to Cook County residents. CGA will focus on message development and media relations, while LaVelle will be heavily involved in developing the strategy for on-going outreach to educational, civic and religious institutions and creating a database of community targets. CGA is certified by the City of Chicago as a women business enterprise (WBE) and a disadvantaged business enterprise (DBE). LaVelle is a minority-owned public affairs firm certified with the City of Chicago as a minority business enterprise (MBE) as well as a WBE. This one-time contract would be for a six (6) month period during the start-up phase of the program. After that time, the court would take over maintenance of the communications strategy.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three (3) major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. CGA has been selected to design the overarching strategy for the outreach component of the program based on a written proposal, its previous experience working on marketing campaigns for city agencies and for its involvement in legal programs that have benefited Cook County residents. These programs include, for example, the Equal Justice Illinois Campaign, which resulted in increased state funding of legal aid for low income residents.

Estimated Fiscal Impact: \$160,000.00. Contract period: March 15, 2010 through September 14, 2010. (310-260 Account). Requisition No. 03100007.

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Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

**Commissioner Collins voted "no".**

**Commissioner Gainer voted "present".**

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Transmitting a Communication, dated February 19, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into an ~~interim~~ contract with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, to manage housing counseling services in conjunction with the court's new Mortgage Foreclosure Mediation Program. Under this proposed contract, IHDA will select HUD-certified housing counseling agencies and will coordinate and administer their services. This ~~interim~~ contract will be for a one (1) year period during the start-up phase of the Program, while Request for Proposals (RFP's) are developed for longer-term arrangements. The RFP's are now under development.

Reason: For the past many months, the court has been working to design a Mortgage Foreclosure Mediation Program in the Chancery Division, based upon best-practices around the country. The program focuses on owner-occupied properties (one to six units) and is intended to assist foreclosure litigants reach mutually equitable arrangements thereby minimizing the loss of the borrower properties. The basic framework of the program includes three major components to assist borrowers in foreclosure: (1) legal aid and mediation to provide pro bono legal advice and mediation services; (2) housing counseling services by HUD-certified agencies to provide pro bono housing counseling sessions to borrowers to assess financial and housing situations; and (3) community outreach to inform fully and fairly borrowers from all communities in Cook County concerning options available through the program. IHDA has been selected to be the administering agent for the housing counseling component of the program based on its active involvement in addressing the Chicago-area housing crisis, its commitment to housing counseling organizations that advance the interests of homeowners, and its current role as the administering agent for funds from the National Foreclosure Mitigation Counseling Program.

Estimated Fiscal Impact: \$1,500,000.00 (FY 2010: \$1,100,000.00; and FY 2011: \$400,000.00). Contract period: March 15, 2010 through March 14, 2011. (310-260 Account). Requisition No. 03100008.

Approval of this item would commit Fiscal Year 2011 funds.

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Commissioner Daley, seconded by Commissioner Steele, moved that request of the Chief Judge, Circuit Court of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### **OFFICE OF THE MEDICAL EXAMINER**

#### **CONTRACT**

Transmitting a Communication, dated February 2, 2010 from

DR. NANCY L. JONES, Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with National Medical Services, Inc., Philadelphia, Pennsylvania, for forensic testing services.

Reason: National Medical Services, Inc. is currently the only private laboratory source for forensic toxicology testing that has received accreditation from American Board of Forensic Toxicology. They are also certified by the College of American Pathologists (CAP).

Estimated Fiscal Impact: \$445,000.00 (FY 2010 - \$129,791.67; FY 2011 - \$222,500.00; and FY 2012 - \$92,708.33). Contract period: May 1, 2010 through April 30, 2012. (259-278 Account). Requisition Nos. 02590035, 12590011 and 22590011.

Approval of this item would commit Fiscal Years 2011 and 2012 funds.

The Purchasing Agent concurs.

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Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

## **DEPARTMENT OF PLANNING AND DEVELOPMENT**

### **RESOLUTIONS**

Transmitting a Communication, dated January 19, 2010 from

~~MAURICE S. JONES, Director, Department of Planning and Development~~

WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting the following Resolution regarding EXW Chicago, LLC's request for a Class 6b property tax incentive.

EXW Chicago, LLC requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

EXW Chicago, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

### **10-R-91 RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from EXW Chicago, LLC, and Resolution No. 47-09 from Elk Grove Village for an abandoned industrial facility

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located at 1655 Busse Road, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-35-104-072-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for eight months at the time of purchase, and that special circumstances are present; and

**WHEREAS**, the re-occupancy will create an estimated 10 new full time jobs, and 10 part time jobs, and Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances including the property was abandoned 18 months prior to purchase and remains vacant to date; and

**WHEREAS**, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1655 Busse Road, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

**Commissioner Claypool voted "present".**

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Transmitting a Communication, dated January 19, 2010 from

~~MAURICE S. JONES, Director, Department of Planning and Development~~

WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting the following Resolution regarding Steve Anderson's request for a Class 8 property tax incentive.

Steve Anderson requests approval of the tax incentive based on special circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Steve Anderson's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**10-R-92  
RESOLUTION**

**Sponsored by**

**THE HONORABLE TODD H. STROGER**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Steven Anderson, and Resolution No. 2009-R-4 from the Village of South Chicago Heights for an abandoned facility located at 3215 Butler Avenue, South Chicago Heights, Illinois, County Board District #6, Property Index Numbers 32-33-102-009-0000 and 32-33-102-014-0000; and

**WHEREAS**, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

**WHEREAS**, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

**WHEREAS**, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

**WHEREAS**, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present; and the applicant

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estimates that 8 full time jobs will be retained, an estimated 5-7 full time jobs will be created, and an estimated 20 construction jobs will be created; and

**WHEREAS**, the Village of South Chicago Heights states the Class 8 is necessary for development to occur, and the municipal resolution cites the special circumstances including Steven Anderson intends to rehabilitate and improve the building on the subject property, for the tenant, Phoenix Fabrication to better serve its business of manufacturing specialty metal products.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3215 Butler Avenue, South Chicago Heights, Illinois, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

**Commissioner Claypool voted "present".**

\* \* \* \* \*

Transmitting a Communication, dated February 8, 2010 from

~~MAURICE S. JONES, Director, Department of Planning and Development~~  
WILLIAM MOORE, Acting Director, Department of Planning and Development

respectfully submitting the following Resolution regarding approval of the Recovery Zone Facility Bond applications for Bluestone Health Partners, LLC and Fore Transportation, Inc.

Bluestone Health Partners, LLC project consists of a 31,000 square foot facility located at 7546 South State Road, Bedford Park, Illinois. This outpatient medical service will provide 140 construction jobs and 64 new jobs for Cook County.

Fore Transportation, Inc.'s project consist of a 50,000 square foot warehouse facility located at 250 East 167th Street, Harvey, Illinois, that will be used as a Public Warehouse Bonded Containers Freight Station, Foreign Trade Zone and Centralized Examination Site. This project is looking to hire 210 new jobs from the Harvey area over a three (3) year period.

**10-R-93  
RESOLUTION**

**Sponsored by**  
**THE HONORABLE TODD H. STROGER**  
**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

A **RESOLUTION** approving certain recovery zone facility bond applications and projects, declaring official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation, and authorizing the publication of certain notices of public hearings and other related matters.

**WHEREAS**, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois (the “Act”) provides that “a County which has a Chief Executive Officer elected by the electors of the County. . . (is) a Home Rule Unit,” and The County of Cook, Illinois (the “County”), has a Chief Executive Officer elected by the electors of the County and is therefore a home rule unit and under the power granted by said Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois, as supplemented by the Local Government Debt Reform Act, as amended, and the other Omnibus Bond Acts, as amended, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, the Board of Commissioners of the County (the “Board”) has heretofore and it hereby expressly is determined that it is essential and necessary and in the best interests of the County and its residents that the County relieve conditions of unemployment, maintain existing levels of employment, aid in the rehabilitation of returning veterans, and encourage the increase of industry and commerce within the County, thereby reducing the evils attendant upon unemployment, increase the tax base of the various municipalities within the County and permit the County to take as much advantage of the provisions of Section 103 of the United States Internal Revenue Code as possible, which are all declared to be public purposes and for the safety, benefit and welfare of the residents of the County; and

**WHEREAS**, the Congress of the United States adopted the American Recovery and Reinvestment Act of 2009 (the “Stimulus Act”); and

**WHEREAS**, the Stimulus Act authorizes the issuance of “recovery zone facility bonds,” which are a new category of tax-exempt bonds similar to industrial development revenue bonds, provided that certain enumerated conditions are satisfied; and

**WHEREAS**, the Stimulus Act requires (i) the Secretary of the United States Treasury to have awarded the issuer of recovery zone facility bonds a portion of a nationwide volume limitation and (ii) the issuer to have designated a “recovery zone,” in each case prior to issuing recovery zone facility bonds; and

**WHEREAS**, the Board has heretofore determined that the County qualifies as a “recovery zone” as provided in the Stimulus Act, and to that end on July 2, 2009, designated the County as a recovery zone under the Stimulus Act; and

**WHEREAS**, the Secretary of the United States Treasury has awarded the County a portion of a said nationwide volume limitation, said portion awarded to the County being in the amount of \$196,814,000; and

**WHEREAS**, pursuant to the Act and to the Stimulus Act, the County is now authorized to issue recovery zone facility bonds in a not to exceed the aggregate par amount of \$196,814,000; and

**WHEREAS**, the County has initiated a recovery zone facility bond application procedure which requires that final approval of any application for a County recovery zone facility bond-financed project shall be made by the Board; and

**WHEREAS**, the Bureau of Community Development of the County (the “Bureau”) has determined that the following applications have been timely submitted and meet the requirements as set out for said program:

- d. Bluestone Healthcare Partners, LLC, \$10,000,000 cap allocation for its Magna Health Systems Surgical Care Center and related physicians office facility to be located in Bedford Park, Illinois (the “Bluestone Project”); and
- e. Fore Transportation, Inc., \$4,100,000 cap allocation for its truck, container storage, warehousing and distribution facility to be located in Harvey, Illinois (the “Fore Transportation Project”).

(collectively, the “Applications”) and it is necessary that the Board approve the applications and authorize the Department to take such preliminary actions as may be necessary to effectuate the projects described in the applications (collectively, the “Projects”) and the issuance by the County of recovery zone facility bonds therefore; and

**WHEREAS**, the County, at the request of the Applicants, is expected to issue one or more series of its recovery zone facility bonds (the “Bonds”) to obtain funds to (i) finance or reimburse the Applicants for all or a portion of the costs of the acquisition, construction, renovation, improvement, remodeling and equipping of the Projects, (ii) pay capitalized interest on a portion of the Bonds, and (iii) pay certain costs incurred in connection with the issuance of the Bonds, including, if necessary, the cost of credit enhancement for the Bonds; and

**WHEREAS**, all or a portion of the expenditures relating to the Projects (the “Expenditures”) (i) have been paid within the sixty (60) days prior to the date of this Resolution or (ii) will be paid on or after the date of this Resolution; and

**WHEREAS**, the County reasonably expects to reimburse itself for the Expenditures with the proceeds of the Bonds; and

**WHEREAS**, the maximum principal amount of the Bonds expected to be issued for the Bluestone Project is not in excess of \$10,000,000 and the maximum principal amount of the Bonds expected to be issued for the Fore Transportation Project is not in excess of \$4,100,000; and

**WHEREAS**, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires the approval of the issuance of the Bonds by the Board or by the applicable elected representative of the County after a public hearing following reasonable public notice; and

**WHEREAS**, for purposes of said Section 147(f) the term “applicable elected representative” means, with respect to the County, (i) the Board or (ii) the chief elected executive officer or any other elected official of the County designated for purposes of said Section by such chief elected executive officer; and

**WHEREAS**, the Board hereby finds and determines that the Board shall conduct each such public hearing; and

**WHEREAS**, it is necessary and advisable that the Board direct and authorize the County Clerk of the County (the "County Clerk") to publish notice (each, a "TEFRA Notice") of one or more public hearings with respect to the plan to approve the issuance of the Bonds in a newspaper of general circulation in the County, pursuant to Section 147(f) of the Code.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of The County of Cook, Illinois, in the exercise of its home rule powers, as follows:

- Section 1. Each of the applications is hereby approved.
- Section 2. The County reasonably expects to reimburse the expenditures with the proceeds of the Bonds.
- Section 3. The maximum principal amount of the Bonds expected to be issued for the Bluestone Project is not in excess of \$10,000,000 and the maximum principal amount of the Bonds expected to be issued for the Fore Transportation Project is not in excess of \$4,100,000.
- Section 4. This declaration of official intent regarding reimbursement of capital expenditures for the Projects is made pursuant to Treasury Regulations Section 1.150-2.
- Section 5. The County Clerk is hereby authorized and directed to publish one or more TEFRA Notices, without further official action or direction of the Board, in a newspaper of general circulation in the County, each such TEFRA Notice to be in such form as shall be approved by the Chief Financial Officer of the County.
- Section 6. All acts of the Board and the officers, officials, agents and employees of the County that are in conformity with the intent and purposes of this Resolution, whether heretofore or hereafter taken or done, be, and the same are hereby, in all respects, ratified, confirmed and approved.
- Section 7. A full, true and complete copy of this Resolution shall be published within ten (10) days after passage in pamphlet form by authority of the Board.
- Section 8. All ordinances, resolutions, or parts thereof, in conflict herewith are hereby superseded to the extent of such conflict.
- Section 9. This Resolution shall be in full force and effect immediately upon its passage and approval.

Approved and adopted this 2nd day of March 2010.

TODD H. STROGER, President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted, as amended. **The motion carried unanimously.**

**Commissioner Claypool voted "present".**

**SHERIFF'S POLICE DEPARTMENT**

**PERMISSION TO ADVERTISE**

Transmitting a Communication, dated February 5, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a 2010 tactical bomb truck.

One time purchase. (769-549 Account). Requisition No. 10769001.

The Vehicle Steering Committee concurs with this recommendation.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**OFFICE OF THE PURCHASING AGENT**

**BID OPENINGS**

February 10, 2010

Honorable President and Members

Board of Commissioners of Cook County

Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, February 10, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
06-82-704 Rebid	Furnish, install and repair tires on vehicles Zone Two (2): South of the Eisenhower Expressway	Sheriff's Department
09-53-329 Rebid	Furnish and install carpeting at various	Department of Facilities

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	Cook County facilities	Management
09-84-345	Leasing of twenty (20) vehicles includes title, plates, full service maintenance and insurance premium	Sheriff's Department

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By consensus, the bids were referred to their respective departments for review and consideration.

\* \* \* \* \*

February 24, 2010

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, February 24, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM T. BEAVERS, County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
09-84-261 Rebid	Toilet tissue and paper towels	Department of Corrections, Sheriff's Custodial Department, Sheriff's Department of Community Supervision and Intervention and Sheriff's Department of Impact Incarceration
09-84-344 Rebid	Ford Escape Hybrid vehicles For the Clerk of Circuit Court, Highway Department and Department of Environmental Control	Sheriff's Office
10-53-001	Laundry service	Department of Corrections

**HIGHWAY BIDS**

<b><u>BID</u></b>	<b><u>SECTION</u></b>
1. Ridgeland Avenue, Steger Road to Sauk Trail	00-W3701-02-FP
2. 87th Street, Wentworth Avenue to South Chicago Avenue	06-B4234-02-RS

By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS**

Transmitting a Communication, dated March 2, 2010 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**GEOSPAN Corporation  
Agreement  
Contract No. 10-41-05**

For Ground Imagery Maintenance which includes Acquisition of Parcel Images, Ground Control, Data Collection and Federal Geographic Data Committee (FGDC) Compliant Metadata, for the Bureau of Technology, GIS Department, for the contract sum of \$475,650.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/15/09.

**Interior Investments, LLC  
Agreement  
Contract No. 10-41-04**

For Design, Renovation and Relocation Services, for the Assessor's Office, for the contract sum of \$100,889.09, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/12/10.

**Los Alamos Technical Associates, Inc.  
Agreement  
Contract No. 09-41-346**

For Professional Services for the Countywide Time and Attendance Management System Project, for the Bureau of Capital Planning and Facilities Management, for the contract sum of \$547,741.00, as authorized by the Board of Commissioners 11/18/09.

**Max McGraw Wildlife Foundation  
Agreement  
Contract No. 09-41-298**

For Environmental Research and Monitoring of Infectious Diseases Associated with Wildlife Species within Cook County, for the Department of Animal Control, for the contract sum of \$519,908.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/21/09.

**Merrick & Company  
Agreement  
Contract No. 10-41-09**

For Aerial Imagery Project, for the Bureau of Technology, GIS Department, for the contract sum of \$3,917,540.39, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/26/10.

**Pro-West & Associates, Inc.  
Agreement  
Contract No. 10-41-06**

For GIS Street Address Enhancement, for the Bureau of Technology, GIS Department, for the contract sum of \$794,380.00, for a period of twenty (20) months, as authorized by the Board of Commissioners 12/15/09.

**Black Dog Chicago Corporation d/b/a America's Dog  
Contract  
Contract No. 09-83-314**

For Dairy Products, for the Juvenile Temporary Detention Center, for the contract sum of \$224,596.68. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/10/09. Date of Bid Opening 12/3/09. Date of Board Award 2/9/10.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**AMENDMENT TO LEASE**

Transmitting a Communication dated February 19, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease between the County of Cook, as Landlord, and RML Health Providers Limited Partnership, d/b/a RML Specialty Hospitalas Tenant, for space located at 5601 South County Line Road, Hinsdale, Illinois in County Board District #17.

On July 24, 2007, pursuant to Public Act 094-1050 and Resolution of the Board of Commissioners approved June 19, 2007, the County of Cook succeeded to the interests of the Suburban Tuberculosis District in properties, including property at 5601 South County Line Road, Hinsdale, Illinois. This property is leased to RML Health Providers Limited Partnership, d/b/a RML Specialty Hospital, under a lease dated April 18, 1997 and previously amended December 20, 2001.

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The current lease term expires May 31, 2012, with two remaining five-year options to renew. The Tenant has requested that the lease be amended to allow additional options to renew, in order to provide flexibility in financing possible capital improvements to the facility. RML Specialty Hospital will continue to utilize the premises for treatment of long term and complex hospital patients who are critically and chronically ill. The medical offices located within the subject property will continue to be used by RML Specialty Hospital staff exclusively for treatment of those patients confined to the hospital and for no other purpose. Details are:

Landlord: County of Cook

Tenant: RML Health Providers Limited Partnership, dba RML Specialty Hospital

Location: 5601 South County Line Road, Hinsdale, Illinois 60521

Term: The term will be extended for five (5) years, to expire May 31, 2017

Renewal Options: Tenant shall have the option to renew the lease for four (4) - five (5) year renewal periods, on the same terms and conditions.

Current Rent: Monthly \$85,802.50 / Annually \$1,029,630.00

Escalation: Base rent is increased each year by an amount equal to the increase in the Consumer Price Index (CPI), with a minimum increase of 3% and a maximum increase of 6%, which protects the Landlord from changes in the marketplace. For the 3rd and 4th option periods, the rent will adjust to fair market rent. In addition to the base rent, the Tenant pays directly all costs of maintaining and operating the facility and the grounds.

Approval is recommended.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting on February 19, 2010.

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Commissioner Gainer, seconded by Commissioner Steele, moved that the lease agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **OFFICE OF THE RECORDER OF DEEDS**

#### **TRANSFER OF FUNDS**

Transmitting a Communication from

EUGENE "GENE" MOORE, Cook County Recorder of Deeds

requesting approval by the Board of Commissioners to transfer funds totaling \$12,400.00 from and to the accounts listed below to make Cook County residents aware of this service that has been provided for their benefit to ultimately help combat property fraud.

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Reason: The transfer of funds will enable the Cook County Recorder of Deeds office to create a new account to advertise for Property Deeds Fraud. This transfer would allow the Recorder's Office to make Cook County residents aware of this service that has been provided for their benefit to ultimately help combat property fraud.

### From Accounts:

570-246	Imaging of Records	\$ 5,000.00
570-355	Photographic & Reproduction Supplies	2,400.00
571-246	Imaging of Records	<u>5,000.00</u>
	<b>Total</b>	<b>\$12,400.00</b>

### To Accounts:

570-245	Advertising For a Specific Purpose	\$ 7,400.00
571-245	Advertising For a Specific Purpose	<u>5,000.00</u>
	<b>Total</b>	<b>\$12,400.00</b>

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On December 31, 2009, it became apparent the Recorder of Deeds office needed to add a new account to the Special Purpose Fund to advertise the Property Deeds Fraud Hot-Line number in local newspapers and other media sources for Cook County Residents. The Recorder's Office did not have the Advertising for a Specific Purpose in the 2010 budget. This account did not exist thirty days prior to that.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 570-246, 570-355 and 571-246 were identified as the source of transfer because the Recorder's office decided that these funds were no longer required due to the digital imaging of microfilm records. The Property Fraud unit does not require Imaging of Records. Sufficient funds are in the Document Storage account 527-246 Imaging of Records for this purpose.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from (570-246, 570-355 and 571-246 Accounts).

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Accounts 570-246, 570-355 and 571-246 were originally budgeted in this account because there was a need for the Imaging of Records and Photographic/Reproduction Supplies. After the new Property Fraud unit was established it was determined that the unit did not require the need for Imaging of Records. Sufficient funds are budgeted in the Document Storage Account 527-246, Imaging of Records for this purpose.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the transfer of funds be approved. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication, February 23, 2010 from

LISA WALIK, Director, Department of Risk Management

Re: Aon Risk Consultant, Inc. Actuarial Services

requesting the Purchasing Agent to increase by \$38,700.00, and extend for one (1) year, Contract No. 06-41-398 with Aon Risk Consultant, Inc., Chicago, Illinois, for actuarial services related to the Self-Insurance Fund.

Board approved amount 03-01-06:	\$166,700.00
Previous increase requested 07-10-08:	10,000.00
Previous increase approved 02-04-09:	38,700.00
This increase requested:	<u>38,700.00</u>
Adjusted Amount:	\$254,100.00

Reason: To continue actuarial consulting services as required for the completion of the 2009 CAFR and financial audit reports as related to the self-insurance fund. Aon Risk Consultant, Inc., is familiar with the complexity of the County's liability exposures in relation to the financial reports and will also provide inherent knowledge relating to the County's risk tolerance as related to the ongoing analysis for the excess liability program. A request for proposal for these services will be issued this fall for the FY2010 Actuarial services.

Estimated Fiscal Impact: \$38,700.00. Contract extension: March 1, 2010 through February 28, 2011. (490-260 Account).

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In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(n)(1) Voting and roll call, Commissioner Beavers, seconded by Commissioner Silvestri, moved to excuse Commissioner Gainer from voting on this item. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE STATE'S ATTORNEY**

**AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED PROPOSED SETTLEMENT**

**AND REQUEST TO APPROVE, AS AMENDED**

Transmitting a Communication, dated February 17, 2010 from

ANITA ALVAREZ, State's Attorney of Cook County

By

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

requesting that the Cook County Board of Commissioners approve as amended the following proposed settlement (Comm. No. 303280) which was approved at the November 4, 2009 meeting of the Finance Committee and amended at the January 12, 2010 meeting of the Finance Committee. The amount of the total settlement remains the same. Per a court order by Judge Ward a second amendment is being requested.

The amendments are indicated by the stricken and underscored language.

303280      STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Portia Smith, as Executor of the Estate of Irene Ward, Deceased, and John Ward v. County of Cook, Case No. 05-L-5142. We have settled this alleged medical negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 2, 2009. State's Attorney recommends payment of \$750,000.00, made payable ~~to Portia Smith, as Executor of the Estate of Irene Ward, deceased, John Ward, and their attorney the Law Office of Kenneth C. Chessick, M.D.; and Centers for Medicare & Medicaid Services (CMS)~~ in two (2) separate checks as follows:

- (1)      the first check in the amount of \$729,350.30 payable to "Portia Smith, as Executor of the Estate of Irene Ward, deceased, John Ward; and their attorney, The Law Office of Kenneth C. Chessick, M.D."
- (2)      the second check in the amount of \$20,649.70 payable to "Medicare". (Please place the Medicare Health Insurance Claim Number on the check: HIC#: 349286236A)

Please forward the checks to Mary Margaret Burke, Assistant State's Attorney, Medical Litigation Section, for transmittal.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that proposed settlement be approved, as amended. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated February 5, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

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respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Kurtis Huck, et al. v. Cook County, Case No. 07-L-3992  
(Comm. No. 305419).
2. Sherry Fox-Martin v. Deputy Jones, et al., Case No. 09-C-1690  
(Comm. No. 305420).
3. Odel Starling v. Officer Daniel, et al., Case No. 07-C-6797  
(Comm. No. 305421).
4. Cedric Whitten v. Cook County, Case No. 09-M1-300676  
(Comm. No. 305422).
5. Derrick Phipps, et al. v. Sheriff of Cook County, et al., Case No. 07-C-3889  
(Comm. No. 305423).
6. Craig v. Thomas Dart, et al., Case No. 08-C-5539  
(Comm. No. 305424).
7. Coleman v. Sheriff, Case No. 08-C-4613  
(Comm. No. 305425).
8. Coleman v. Sheriff, Case No. 08-C-4836  
(Comm. No. 305426).
9. Gerlach v. County, et al., Case No. 09-C-15318  
(Comm. No. 305427).
10. Hildreth v. Sheriff of Cook County, et al., Case No. 08-C-3506  
(Comm. No. 305428).
11. Hildreth v. McGuire, et al., Case No. 07-C-4696  
(Comm. No. 305429).
12. Ruiz v. County, et al., Case No. 09-L-4690  
(Comm. No. 305430).
13. Wilson v. Thomas Dart, et al., Case No. 09-C-4661  
(Comm. No. 305431).
14. Bernice Crawford, on behalf of the estate of decedent Kenneth Crawford v. City of Chicago, et al.,  
Case No. 08-C-6343  
(Comm. No. 305432).
15. William Wilson v. County of Cook, Case No. 09-L-009988  
(Comm. No. 305433).
16. Shauntae Robertson v. Sheriff Thomas Dart, et al., Case No. 07-CV-4398  
(Comm. No. 305434).

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

**ADJOURNMENT**

Commissioner Silvestri, seconded by Commissioner Daley, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, March 16, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

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County Clerk